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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JULY 12, 2017.

A regular meeting was held on Wednesday, June 14, 2017, at 12:15 p.m. in the Law Library. Present were Board members Judge Liebmann, Mr. Coit, Ms. Rodriguez, Mr. Smith, and Mr. Woodward as well as Library Director Dolly Knight. Mr. Comis was absent. The meeting was called to order at 12:19 p.m..

There was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 2, the minutes for the May 17, 2017 meeting, were approved and a copy is attached herewith;

Item 3, the financial statement for A.P. 12 was approved and a copy is attached herewith;

Item 2, the June 14 minutes, will be continued until the next meeting due to a lack of quorum of Board members who were present for the June meeting.

Item 4, the procedure for Code of Conduct Violations, was continued until the next meeting so Board feedback could be incorporated.

The Director reported on her attendance at the upcoming American Association of Law Libraries conference, the summer hiatus of the legal clinic, the activities on Inventory and Staff Training day, which included a tour of the superior court administration offices and a presentation from behavioral health on dealing with difficult situations.

Due to a lack of quorum, the August meeting was cancelled. The next regular Board meeting will be held on Wednesday, September 13, 2017. There being no further business the meeting was adjourned at 12:55 p.m.

Dolly M. Knight
Secretary