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February 16, 2018

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY

A regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Thursday, February 22, 2018 at 12:15 p.m. at the Law Library.

A G E N D A

1. Time for public comment.
2. Approve the minutes of the special meeting held February 7, 2018. (Ex. 2.)
3. Approve the financial statement for FY 2017-18 AP 7. (Ex. 3.)
4. Discuss and approve West Online contract. (Ex. 4.)
5. Presentation of draft FY 18-19 budget.
6. Update on library staffing.
7. Director's report. (To be presented at the meeting.)
8. Board comments.
9. ADJOURN

IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE LAW LIBRARY STAFF AT 642-8982. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.