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March 15, 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 Wednesday, March 21, 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 regular meeting held February 22, 2018. (Ex. 2.)
3. Approve the financial statement for FY 2017-18 AP 8. (To be presented at the meeting.)
4. Duke Kang will make a presentation on Westlaw online/print subscription renewal offers.
5. Discuss and approve Westlaw online/print subscription renewal offers.
6. Discuss budget for FY 2018-19.
7. Update on library staffing.
8. Director's report. (To be presented at the meeting.)
9. Board comments.
10. ADJOURN

*** MEETING CANCELLED DUE TO LACK OF QUORUM ***

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.