



DOLLY M. KNIGHT
Director, Law Librarian, and Secretary
to the Board of Trustees
E-mail: dollym@vencolawlib.org

www.vencolawlib.org

Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982
Fax: (805) 642-7177

BOARD OF TRUSTEES
Leroy Smith, Esq.
PRESIDENT

Stuart A. Comis, Esq.
VICE-PRESIDENT

Judge William Q. Liebmann
Robert L. Coit, Esq.
Amber Rodriguez, Esq.
Vincente E. Woodward, Esq.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD NOVEMBER 15, 2017.

A regular meeting was held on Wednesday, November 15, 2017, at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Mr. Comis, Ms. Rodriguez, Mr. Smith, and Mr. Woodward. Judge Liebmann was absent. The meeting was called to order at 12:25 p.m..

There was no public comment.

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

Item 2, the minutes for the June 14 meeting, the September 13 meeting, and the October 18 minute were approved by a majority of the body, and copies are attached herewith;

Item 3, the financial statements for AP 4, were approved and a copy is attached herewith;

Item 4, the closed dates for 2018, were approved, with a suggestion to return to the Board with two additional closing dates of Monday December 24 and Monday December 31;

Item 5, the Board will continue monitoring the Law Library's continuing pension liability but does not intend to prefund the UAL at this time.

The Director reported on a recent success story from the legal clinic. The Director also reported that she has received the James D. Loebel Award from the Ventura County Bar Association for her work with the clinic, and is the first non-attorney to receive this award.

There were no Board comments.

The Law Library Board will not meet in December. The next regular Board meeting will be held on Wednesday, January 24, 2018. There being no further business the meeting was adjourned at 1:10 p.m.

Dolly M. Knight
Secretary