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BOARD OF TRUSTEES
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April 6, 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, April 11, 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 and AP 9. (Ex. 3)
4. Discuss and approve Westlaw online/print subscription renewal offers.
5. Discuss budget for FY 2018-19. (To be presented at the meeting.)
6. Update on library staffing.
7. Discuss/amend current code of conduct violations in light of recent patron behavior. (To be presented at the meeting.)
8. Director's report. (To be presented at the meeting.)
9. Board comments.
10. 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.