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May 4, 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, May 9, 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 meetings held February 22, 2018 and April 11, 2018. (Ex. 2)
3. Discuss and approve Westlaw online/print subscription renewal offers.
4. Discuss and approve CERBT strategy for the next two years. (To be presented at the meeting.)
5. Discuss budget for FY 2018-19. (To be presented at the meeting.)
6. Receive and discuss presentation from County Executive Office regarding space planning for Law Library and potential alternatives.

### **CLOSED SESSION ITEM - Pursuant to Government Code §54957(a)**

7. THREAT TO PUBLIC SERVICES OR FACILITIES.  
Consultation with: Patrick Squires, County of Ventura, GSA Security Operations.

### **RESUME OPEN SESSION**

8. Approve the financial statement for FY 2017-18 AP 10. (To be presented at the meeting.)
9. Update on library staffing.
10. Discuss/approve amending No. 17 of the Library Code of Conduct and No. 7 of the Borrowing Rules in light of recent patron behavior. (To be presented at the meeting.)
11. Director's report. (To be presented at the meeting.)
12. Board comments.
13. 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.**