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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD MAY 9, 2018.

A meeting was held on Wednesday, May 9, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Coit, Ms. Rodriguez, Mr. Smith, and Judge Liebmann. Mr. Woodward and Mr. Comis were absent, therefore Mr. Smith led the meeting. Also present were Scott Powers, Patrick Squires, Acting Director Victoria Collie, and Jane Meyer. The meeting was called to order at 12:32 p.m.

There was no public comment.

Item 6, The Board heard the presentation by Scott Powers of the County Executive Office regarding space planning for the Library.

Items 2, 5, 8, and 10 were held over for approval at the next meeting.

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

Item 3, the Westlaw online/print subscription offers were approved and a copy is attached herewith;

Item 4, a motion to continue with CERBT Strategy 2 was approved.

The closed session (Item 7), commenced at 12:50 p.m. Open session resumed at 1:12 p.m. following the closed session.

The Board then discussed informational items only.

There were no Director's report or Board comments.

The next regular meeting is set for Wednesday, June 13, 2018, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:30 p.m.

Victoria Collie
Secretary