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BOARD OF TRUSTEES
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June 8, 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, June 13, 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, April 11, 2018, and May 9, 2018. (Ex. 2)
3. Approve the financial statement for FY 2017-18 AP 10 and AP 11. (To be presented at the meeting.)
4. Discuss and approve the budget for FY 2018-19. (To be presented at the meeting.)
5. Discuss/approve amending No. 17 of the Library Code of Conduct, adding an additional item to the Library Code of Conduct, and amending No. 7 of the Borrowing Rules in light of recent patron behavior. (Ex. 3)
6. Report recommendations by the hiring committee from the Director interviews and discuss/approve action on the recommendations. (To be presented by Vincente Woodward)
7. Discuss/approve recommendations from the Library consultant on Law Library staffing. (To be presented at the meeting by Jane Meyer)
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.