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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 13, 2018.

A meeting was held on Wednesday, June 13, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Smith, Ms. Rodriguez, and Mr. Comis. Judge Liebmann and Mr. Coit were absent. Also present were Acting Director Victoria Collie and Jane Meyer. The meeting was called to order at 12:24 p.m.

There was no public comment.

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

Item 2, the minutes of the regular meetings held February 22, 2018, April 11, 2018, and May 9, 2018 were approved and a copy is attached herewith;

Item 3, the financial statements for FY 2017-18 AP 10 and AP 11 were approved and a copy is attached herewith;

Item 4, the FY 2018-19 budget and accompanying resolution were approved and a copy is attached herewith;

Item 5, the amendments and additions to the Library Code of Conduct and Borrowing Rules (No. 7) were approved and a copy is attached herewith.

Item 6, the Board heard the recommendations of the hiring committee (presented by Mr. Woodward), and approved scheduling a closed session special meeting for Wednesday, Jun. 20, 2018, at 12:15 p.m.

Item 7 was held over for future discussion.

There was no Director's report.

Mr. Woodward briefly commented on upcoming federal legislation.

The next regular meeting is set for Wednesday, July 11, 2018, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:22 p.m.

Victoria Collie
Secretary