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## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 20, 2018**

A special meeting of the Board of Trustees of the Ventura County Law Library was held on Wednesday, June 20, 2018 at 12:15 p.m. in the Law Library. Present were Mr. Woodward, Mr. Smith, Judge Liebmann, Mr. Comis, and Mr. Coit. Also attending were Acting Director Victoria Collie, Jane Meyer, and Katie Drow. Ms. Rodriguez was absent. The meeting was called to order at 12:22 p.m.

There was no public comment.

At 12:30 p.m., the Board then went into closed session to consider the appointment of a public employee to the Director position.

At 1:18 p.m. the open session resumed.

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

Katie Drow was offered the Director position at a starting salary of \$65,000.00 annually, with a six month probationary period. At the end of sixth months, if Ms. Drow successfully completes the evaluation period, she will be eligible for a raise in salary, at the discretion of the Board. Ms. Drow accepted the offer.

The next Board meeting dates were discussed. The upcoming dates for the July and September Board meetings will stay the same. However, the August meeting date was rescheduled for Wednesday, August 15, 2018 at 12:15 p.m.

There being no further business, the meeting was adjourned at 1:21 p.m.

Victoria Collie  
Secretary