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July 6, 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, July 11, 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 meeting held June 13, 2018, and the special meeting held June 20, 2018. (Ex. 2)
3. Discuss and approve CalPERS Annual Lump Sum Prepayment.
4. Discuss and approve Library Staff payscale and/or promotions. (To be presented at the meeting.)
5. Discuss Senate's budget bill (SB 839).
6. Approve the financial statement for FY 2017-18 AP 12. (To be presented at the meeting.)
7. Update on library staffing.
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.**