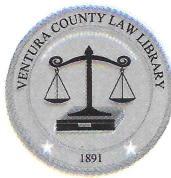


KATIE DROW
Director and Secretary to the Board of
Trustees
E-mail: vclddirector@vencolawlib.org

www.vencolawlib.org



Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982
Fax: (805) 642-7177

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August 10, 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, August 15, 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 July 11, 2018. (Ex. 2)
3. Discuss and approve CEB OnLaw Subscription Renewal Agreement. (To be presented at the meeting.)
4. Approve the financial statement for FY 2017-18 AP 12, AP 13, as well as annual financial statement. (Ex. 3)
5. Director's report. (To be presented at the meeting.)
6. Board comments.
7. 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.