



KATIE DROW  
Director and Secretary to the Board of  
Trustees  
E-mail: [katied@vencolawlib.org](mailto:katied@vencolawlib.org)

[www.vencolawlib.org](http://www.vencolawlib.org)

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

BOARD OF TRUSTEES  
Vincente E. Woodward, Esq.  
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Stuart A. Comis, Esq.  
VICE-PRESIDENT

Judge William Q. Liebmann  
Robert L. Coit, Esq.  
Amber Rodriguez, Esq.  
Leroy Smith, Esq.

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD AUGUST 15, 2018.**

A meeting was held on Wednesday, August 15, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Smith, Mr. Comis, and Mr. Coit. Judge Liebmann and Ms. Rodriguez were not present. The meeting was called to order at 12:23 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 meeting held July 11, 2018, was approved and a copy is attached herewith;

Item 3, the CEB OnLaw Subscription Renewal Agreement, was approved;

Item 4, the financial statements for FY 2017-18 AP 12, AP 13, as well as the annual financial statement, was approved.

Item 5, the Director reported on updated information from Judge Liebmann's court contacts with regard to SB 839 funding. The Board suggested including this topic as an item for further discussion for next month's meeting.

Item 6, Mr. Woodward commented on the world news.

The next regular meeting is TBD/tentatively set for September 10th, at 12:15 in the Law Library. A final date will be set once all Board Members can agree on an available date. There being no further business, the meeting was adjourned at 12:57 p.m.

Katie Drow  
Secretary