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BOARD OF TRUSTEES
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September 7, 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 Monday, September 10, 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 August 15, 2018. (Ex. 2)
3. Approve the financial statement for FY 2018-19 AP 1. (Ex. 3)
4. Approve the financial statement for FY 2018-19 AP 2. (Ex. 4)
5. Review, discuss, and approve the Conflict of Interest Code. (Ex. 5)
6. Discuss and approve the amended Public Internet Access Policy. (Ex. 6)
7. Discuss the options with incoming funding.
8. Board comments.
9. 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.