



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

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.
PRESIDENT

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 SEPTEMBER 10, 2018.

A meeting was held on Monday, September 10, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Smith, Judge Liebmann, and Ms. Rodriguez. Mr. Comis and Mr. Coit were not present. The meeting was called to order at 12:19 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 August 15, 2018, was approved and a copy is attached herewith;

Item 3, the financial statement for FY 2018-19 AP 1, was approved;

Item 4, the financial statement for FY 2018-19 AP 2, was approved;

Item 5, the Conflict of Interest Code, will be presented for discussion at the next board meeting;

Item 6, the new Public Internet Access Policy, was approved as amended.

Item 7, the new funding, was tabled for discussion at the next meeting in order for more facts and figures to be presented for discussion of options.

Item 8, Mr. Woodward commented on the news.

The next regular meeting is set for Wednesday, October 10, 2018, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 12:58.

Katie Drow
Secretary