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BOARD OF TRUSTEES
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October 5, 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, October 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 September 10, 2018. (Ex. 2)
3. Discuss, approve existing E-Rate filtering.
4. Discuss, approve Annual Report. (Ex. 4)
5. Discuss, approve FY 2018-19 AP 3. (Ex. 5)
6. Discuss, approve computer upgrading project. (Ex. 6)
7. Discuss, approve amended Conflict of Interest Code. (Ex. 7)
8. Discuss, approve staffing and hours.
9. Discuss, approve new funding options.
10. Director's report.
11. Board comments.
12. 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.