



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.

November 9, 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, November 14, 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 October 10, 2018. (Ex. 2)
3. Discuss, approve FY 2018-19 AP 4. (Ex. 3)
4. Discuss, approve resolution to allow Auditor's office to modify budget. (Ex. 4)
5. Discuss, approve front counter security. (Ex. 5)
6. Discuss, approve E-Rate filtering policy. (Ex. 6)
7. Discuss, approve renewal of copier maintenance contract with Advanced Office Automation. (Ex. 7)
8. Discuss, approve CCCLL funding & fees. (Ex. 8)
9. Board comments.
10. 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.