MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD NOVEMBER 14, 2018.

A meeting was held on Wednesday, November 14, 2018, at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Coit, Mr.Comis, Mr. Smith, and Judge Liebmann. Ms. Rodriguez was not present. The meeting was called to order at 12:20 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 October 10, 2018, was approved and a copy is attached herewith;

Item 3, the FY 2018-19 AP 4, was approved;

Item 4, the $50,000 resolution for the Auditor's office, was approved;

Item 5, the front counter Total Design, CAD Drafting and Material Specification Cost Estimate not to exceed $1,100, was approved;

Item 7, the renewal of Advanced Office Automation contract, was approved.

Item 6, the existing E-Rate filtering policy, was discussed and determined to already have been approved as is in May 2017. The Internet Access Policy should be included as an agenda item for the next board meeting.

Item 8, the Board determined it was open to approval of CCCLL supplemental fees in the future, however, approval is contingent upon specific assurances from CCCLL.

Item 9, Mr. Comis announced his resignation from the Board after 31 years of service. Mr. Woodward then commented on the continued improvements of the economy.

The next regular meeting is set for Wednesday, January 9, 2018, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:24.

Katie Drow
Secretary