



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

Judge William Q. Liebmann
Robert L. Coit, Esq.
Amber Rodriguez, Esq.
Leroy Smith, Esq.

January 4, 2019

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, January 9, 2019 at 12:15 p.m. at the Law Library.

AGENDA

1. Time for public comment.
2. Approve the minutes of the regular meeting held November 14, 2018. (Ex. 2)
3. Approve the financial statement for AP 5 and AP 6. (Ex. 3)
4. Election of new officers.
5. Review/confirm time for board meetings. Currently the board meets monthly on the second Wednesday of every month at 12:15 p.m.
6. Discuss, approve actions in response to recent legal actions against Law Library. (Ex. 6)
7. Discuss, approve update to front counter security project. (Ex. 7)
8. Discuss, approve updated computer vendor estimate. (To be presented at the meeting)
9. Approve Holiday closures for 2019.

CLOSED SESSION - Pursuant to Govt Code § 54957(b)(1)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Library Director

RESUME OPEN SESSION

10. Discuss and approve pay increase to Library Director's salary.
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.