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BOARD OF TRUSTEES
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February 8, 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, February 13, 2019 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 January 9, 2019. (Ex. 2)
3. Approve the financial statement for AP 7. (Ex. 3)
4. Discuss, approve recognition of former Board member Stuart Comis' dedication and service to the Library for three consecutive decades.
5. Discuss, approve payroll, tax options.
6. Discuss CalPERS & Library investments. (Ex. 6)
7. Discuss, approve actions in response to recent legal actions against Law Library.

CLOSED SESSION - Pursuant to Govt Code § 54957(a); §54957(b)(3)

1. MATTERS OF SECURITY: LAW LIBRARY
2. EXAMINATION OF WITNESSES BY LEGISLATIVE BODY

RESUME OPEN SESSION

8. Discuss results of decisions in response to recent legal actions against Law Library.
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.