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BOARD OF TRUSTEES
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April 5, 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, April 10, 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 February 13, 2019. (Ex. 2)
3. Discuss, approve recognition of former Board member Stuart Comis' dedication and service to the Library.
4. Approve the financial statement for AP 8. (Ex. 4)
5. Approve the financial statement for AP 9. (Ex. 5)
6. Discuss, approve payroll, tax options.
7. Discuss CalPERS & Library investments.
8. Discuss policies of holiday pay while staff on leave.
9. Discuss, approve CCCLL dues.
10. Discuss, approve updates to GSA Front Counter Project.
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.