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BOARD OF TRUSTEES  
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May 3, 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, May 8, 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 April 10, 2019. (Ex. 2)
3. Approve the financial statement for AP 10. (Ex. 3)
4. Discuss, approve Mr. Woodward's decision format from previous board meeting.
5. Discuss the County space planning update & the processing room intended for Legal Aid.
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. Board comments.
11. 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.**