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BOARD OF TRUSTEES
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD MAY 8, 2019.

A meeting was held on Wednesday, May 8, 2019 at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Coit, Mr. Smith, Ms. Rodriguez, Judge Liebmann as well as members of the public Stuart Comis, Jane Meyer, and Peter Bashkiroff. The meeting was called to order at 12:18 p.m.

During public comment, Mr. Comis thanked the Board for his plaque, gave an updated opinion about his leaving the Board, the new funding, as well as the new location for the Law Library. Mr. Bashkiroff reserved his public comment for the Agenda Item 4 discussion, at which time he reiterated his opinion on the final decision of suspension.

After discussion and on motion duly seconded, it was resolved that:

Item 2, the minutes sheet of the regular meeting held April 10, 2019, was approved and a copy is attached herewith;

Item 3, the FY 2018-19 AP 10, was approved as amended;

Item 4, Mr. Woodward's decision format was approved as presented;

Item 6, Elite Payroll Solutions, was approved as the new payroll provider, and Director will include a closed session on next agenda for Tax options;

Item 9, the CCCLL supplemental dues, were declined;

Item 5, the space planning, was discussed along with possible options for the future. The Director reported she toured two of the new locations offered by the County. Mr. Coit will inquire as to whether the restaurant on Victoria Ave is a viable option & report back to the Board.

Item 7, the CalPERS investments, shall also be included on the next agenda as an action item with the expectation the Director will provide information on the CalPERS level of risk & management control options for the Board.

Item 8, the employee policy for holiday pay, shall be included on the next agenda as an action item, and the Director will offer different options for the Board to choose from to add to the employee manual.

Item 10, there were no Board comments.

The next regular meeting is set for Wednesday, June 12, 2019, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:23.

Katie Drow
Secretary