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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 JUNE 12, 2019.

A meeting was held on Wednesday, June 12, 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 Victoria Collie, Matthew Hidalgo, and Scott Powers. The meeting was called to order at 12:22 p.m.

During public comment, Ms. Collie spoke about the recent security issues and suggested solutions to the Board members. President Coit suggested Ms. Collie's letter be added to the minutes as well as sent to each individual board member. Mr. Powers then offered a re-approach to the proposed space change for the Law Library with the suggestion he return to a future meeting for further discussion.

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

Item 6, the employee Leave of Absence Option 1, was approved;

Item 9, the Budget for FY 2019-20, was approved;

At 1:00 p.m., the Board then went into closed session to consider anticipated litigation with legal counsel.

At 1:08 p.m. the open session resumed.

Item 2, the minutes sheet of the regular meeting held on May 8, 2019, was tabled for approval for the next board meeting.

Item 3, the financial statement for AP 11, was tabled for approval for the next board meeting.

Item 4, the Code of Conduct policies, was tabled for discussion and approval for the next board meeting.

Item 5, the new Library hours & safety precautions, was tabled for discussion and approval for the next board meeting with the understanding the Director will propose camera estimates during that meeting.

Item 7, the CalPERS investments, shall also be tabled for discussion on the next agenda as an action item.

Item 10, there were no Board comments.

The next regular meeting is set for Wednesday, July 10, 2019, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:16.

Katie Drow
Secretary