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BOARD OF TRUSTEES
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June 7, 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, June 12, 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 May 8, 2019. (Ex. 2)
3. Approve the financial statement for AP 11. (Ex. 3)
4. Discuss, approve new Code of Conduct policies. (Ex. 4)
5. Discuss, approve new Library hours & safety precautions.
6. Discuss, approve policies of holiday pay while staff on leave. (Ex. 6)
7. Discuss, approve risk options for CalPERS investments.

CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION **(Gov. Code, §54956.9)**

8. Significant Exposure to Litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: [One Case.]

RESUME OPEN SESSION

9. Discuss, approve Budget for FY 19-20. (Ex. 9)
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.