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July 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, July 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 May 8, 2019 & June 12, 2019. (Ex. 2)
3. Approve the financial statement for AP 11 & AP 12. (Ex. 3)
4. Discuss, approve future space planning with County representative Scott Powers.
5. Discuss, approve new Code of Conduct policies. (Ex. 5)
6. Discuss, approve a uniform lunch hour for library employees & end of day closing time for Law Library.
7. Discuss, approve library camera estimates.
8. Discuss risk options for CalPERS investments.
9. Board comments.
10. 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.