



KATIE DROW
Director and Secretary to the Board of
Trustees
E-mail: katied@vencolawlib.org

www.vencolawlib.org

Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982
Fax: (805) 642-7177

BOARD OF TRUSTEES
Robert L. Coit, Esq.
PRESIDENT

Amber Rodriguez, Esq.
VICE-PRESIDENT

Judge William Q. Liebmann
Leroy Smith, Esq.
Vincente E. Woodward, Esq.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JULY 10, 2019.

A meeting was held on Wednesday, July 10, 2019 at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Judge Liebmann, Ms. Rodriguez, Mr. Smith, and Mr. Coit as well as members of the public Victoria Collie and Scott Powers. The meeting was called to order at 12:23 p.m.

There was no public comment.

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

Item 2, the minutes of May 8, 2019 & June 12, 2019, were approved with amendment to correct typo;

Item 3, the financial statement for AP 11 & AP 12, were approved;

Item 5, the new Code of Conduct policies, was approved as submitted with amendments to Rule 1 second sentence consistency, Rule 11 “controlled substance”, and Rule 13 “allowed”;

Item 6, the end of day closing time for Law Library, was approved;

Item 7, the Law Library camera estimate, was approved.

Item 4, future space planning was discussed further with Scott Powers. Mr. Powers will provide a line drawing of the Thille St. proposed layout to review at the next board meeting with the hope that the entire board can visit the new location during the September board meeting.

Item 8, the risk options for CalPERS investments, were distributed by the Director & was tabled for more discussion at the next board meeting.

Item 9, Mr. Woodward commented on the economy.

The next regular meeting is set for Wednesday, August 14, 2019, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:15.

Katie Drow
Secretary