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BOARD OF TRUSTEES  
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September 6, 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, September 11, 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 July 10, 2019. (Ex. 2)
3. Approve the financial statement for AP 13. (Ex. 3)
4. Approve the financial statement for AP 1. (Ex. 4)
5. Approve the 2018-19 Annual Report. (Ex. 5)
6. Discuss future space planning for the Law Library.
7. Discuss, approve new LexisNexis Contract.
8. Discuss, approve proposed salary schedule.
9. Discuss risk options for CalPERS investments.
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.**