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BOARD OF TRUSTEES  
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Robert L. Coit, Esq.  
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## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JANUARY 8, 2020.**

A meeting was held on Wednesday, January 8, 2020 at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Mr. Coit, Mr. Smith and Judge Liebmann. Ms. Rodriguez was not present. Also present were members of the public Victoria Collie, Scott Powers, Sheriden Grace, John Ledezma, and Zoya Shenker. The meeting was called to order at 12:22 p.m.

There was no public comment.

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

Item 2, after discussion, the future space planning was tabled for the next meeting with the understanding the Director will return with a list of library items to be categorized as either must have, don't want/don't need, or like to have & will include items to be retained for the CA Depository requirements. The bookcase measurements from Sheriden & Katie will also be presented to the Board at the next meeting.

Public comment was reopened at this point and Zoya Shenker discussed her opinion of the upcoming move to the new location. She was advised to appeal to the Board of Supervisors.

Item 3, the September 11, 2019 minutes sheet, was approved;

Item 4, the October 16, 2019 minutes sheet, was approved;

Item 5, the financial statement for AP 2, was approved while AP 3 & AP 4 were pushed to the next meeting for corrections;

Item 6, Amber Rodriguez was elected President while Vincente Woodward was elected Vice-President;

Item 7, the 2020 Holiday closures were approved to include New Year's Day, MLK, Jr. Day, Lincoln's Birthday, President's Day, Cesar Chavez Day, Memorial Day, Independence Day, Labor Day, Indigenous People's Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day, and New Year's Eve.

The closed session was cancelled and the board went directly into Agenda Item #8.

Item 8, the Director's salary, was increased by 5%.

Item 9, Mr. Woodward commented on the status of the San Luis Obispo Law Library.

The next regular meeting is set for Wednesday, February 12, 2020, at 12:15 in the Law Library. There being no further business, the meeting was adjourned at 1:17.

Katie Drow  
Secretary