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BOARD OF TRUSTEES  
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## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD SEPTEMBER 11, 2019.**

A meeting was held on Wednesday, September 11, 2019 at 12:15 p.m. in the Law Library. Present were Board members Mr. Woodward, Judge Liebmann, Ms. Rodriguez, and Mr. Coit. Mr. Smith was not present. 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 sheet of July 10, 2019, was approved;

Item 3, the financial statement for AP 13, was approved;

Item 4, the financial statement for AP 1, was approved;

Item 5, the 2018-2019 Annual Report, was approved as amended to include explanation on pg. 4;

Item 7, the new LexisNexis contract, was approved as amended except for Water Rights.

Item 6, future space planning was discussed further with new proposed drawings. A list of questions shall be asked of the space planner to answer at October's meeting. It was decided a visit to the new location is also planned for the next Board meeting.

Item 8, the proposed salary schedule, was discussed & held for more discussion at the next board meeting.

Item 9, the risk options for CalPERS investments, was held for discussion at the next board meeting.

Item 10, there were no Board comments.

The next regular meeting is set for Wednesday, October 16, 2019, at 12:15 in the proposed Thille Street location. There being no further business, the meeting was adjourned at 1:18.

Katie Drow  
Secretary