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BOARD OF TRUSTEES
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January 3, 2020

**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, January 8, 2020 at 12:15 p.m. at the Law Library.

A G E N D A

1. Time for public comment.
2. Discuss future space planning for the Law Library.
3. Approve the minutes of the regular meeting held September 11, 2019. (Ex. 3)
4. Approve the minutes of the regular meeting held October 16, 2019. (Ex. 4)
5. Approve the financial statement for AP 2, 3, 4. (Ex. 5)
6. Election of new officers.
7. Approve holiday closures for 2020.

CLOSED SESSION - Pursuant to Govt Code § 54957(b)(1)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Library Director

RESUME OPEN SESSION

8. Discuss and approve pay increase to Library Director's salary.
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.