



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
Amber Rodriguez, Esq.
PRESIDENT

Vincente E. Woodward, Esq.
VICE-PRESIDENT

Judge William Q. Liebmann
Robert L. Coit, Esq.
Todd Howeth, Esq.
Leroy Smith, Esq.

February 14, 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, February 19, 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 January 8, 2020. (Ex. 3)
4. Approve the financial statement for AP 3, 4, 5, 6, 7. (Ex. 4)
5. Discuss, approve removal of courtesy emails.
6. Discuss, approve time adjustment & fee increase to MCLE checkouts.
7. Board comments.
8. 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.