



KATIE DROW  
Director and Secretary to the Board of  
Trustees  
E-mail: [katied@vencolawlib.org](mailto:katied@vencolawlib.org)

[www.vencolawlib.org](http://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.

March 6, 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, March 11, 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. Discuss, approve special community meeting date, time, location.
4. Approve the minutes of the regular meeting held February 19, 2020. (Ex. 4)
5. Approve the financial statement for AP 8. (Ex. 5)
6. Approve updated staff payscale. (Ex. 6)
7. Discuss fines, process, procedures for checkouts.
8. Discuss, approve printer station quote. (TBD)
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.**