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BOARD OF TRUSTEES  
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June 12, 2020

### **NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY**

A special telephonic meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Wednesday, June 17, 2020 at 12:15 p.m. at the Law Library. In accordance with California Governor's Executive Stay at Home Order and the County of Ventura Health Officer Declared Local Health Emergency and Be Well at Home Order resulting from the Novel Coronavirus, the Law Library is closed to the public. If you wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Secretary to the Board at [katied@vencolawlib.org](mailto:katied@vencolawlib.org). Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 3). Your email will be read by the Board of Trustees and placed into the item's record at the Board meeting.

### **A G E N D A**

1. Public Comment.
2. Discuss, approve Resolution 2020 – 1 (Ex. 2)
3. Discuss, approve Resolution 2020 – 2 (Ex. 3)
4. Board comments.
5. 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.**