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Board of Trustees
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Robert L. Coit, Esq.
Todd Howeth, Esq.
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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 17, 2020.

A special telephonic meeting was held on Wednesday, June 17, 2020 at 12:15 p.m. Present were board members Ms. Rodriguez, Judge Liebmann, Mr. Smith, and Mr. Howeth, and secretary Katie Drow. Mr. Woodward and Mr. Coit were not present. The meeting was called to order at 12:29 p.m.

There was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 2, Resolution 2020 - 1, was approved;

Item 3, Resolution 2020 - 2, was approved.

During board comments, Mr. Smith stated telephonic meetings work best, and July's board meeting should remain on calendar due to the gradual evolution of the reopening of the library, Rodriguez echoed his sentiment that telephonic meeting should be kept on calendar, while Judge Liebmann also stated it would be fine to keep July's meeting on calendar since it could always be cancelled.

The next telephonic meeting is set for Wednesday, July 8, 2020, at 12:15. There being no further business, the meeting was adjourned at 12:37 p.m.

Katie Drow
Secretary