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BOARD OF TRUSTEES
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August 7, 2020

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY

A telephonic meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Wednesday, August 12, 2020 at 12:15 p.m. 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. Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 4). 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. Time for public comment.
2. Approve the minutes of the regular meeting held March 11, 2020. (Ex. 2)
3. Approve the minutes of the regular meeting held May 13, 2020. (Ex. 3)
4. Approve the minutes of the regular meeting held June 10, 2020. (Ex. 4)
5. Approve the minutes of the special meeting held June 17, 2020. (Ex. 5)
6. Approve the financial statement for AP 12. (Ex. 6)
7. Approve the financial statement for AP 13. (Ex. 7)
8. Approve the annual financial statement for FY 2019-20. (Ex. 8)
9. Approve the financial statement for AP 1. (Ex. 9)
10. Discuss updates to Library's coronavirus actions.
11. Discuss appropriation for County Law Libraries.
12. Board comments.
13. 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.