



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

BOARD OF TRUSTEES  
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July 16, 2021

### **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, July 21, 2021 at 12:15 p.m. In accordance with the 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 partially 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. 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 June 16, 2021. (Ex. 2)
3. Approve the financial statement for AP 12. (Ex. 3)
4. Discuss the Law Library's response to the pandemic.
5. Board comments.
6. 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.**