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October 15, 2021

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, October 20, 2021 at 12:15 p.m. in the Pacific Conference Room located at 800 S. Victoria Ave, Ventura, CA 93009. In accordance with the State and Local Emergencies resulting from the Novel Coronavirus, a member of the public may still submit a public comment electronically by sending it directly to the Secretary to the Board of Trustees. If you wish to make a comment on a specific agenda item, you may 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 September 15, 2021. (Ex. 2)
3. Approve the financial statement for AP 12. (Ex. 3)
4. Approve the financial statement for AP 13. (Ex. 4)
5. Approve the Annual Financial statement. (Ex. 5)
6. Discuss, approve reopening of Legal Aid Clinic in the Law Library.
7. Discuss the Law Library's response to the pandemic.
8. Discuss, approve U.S. Department of State passport proposal. (Ex. 8)
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.