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November 12, 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, November 17, 2021 at 12:15 p.m. In accordance with Government Code Section 54953(e)(1)(A) and in response to the declared state and local emergencies due to the novel coronavirus and local health officer recommendation regarding social distancing, 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. Discuss, approve reopening of Legal Aid Clinic in the Law Library.
3. Approve the minutes of the regular meeting held September 15, 2021. (Ex. 3)
4. Approve the financial statement for AP 12. (Ex. 4)
5. Approve the financial statement for AP 13. (Ex. 5)
6. Approve the annual financial statement. (Ex. 6)
7. Approve the financial statement for AP 1. (Ex. 7)
8. Approve the financial statement for AP 2. (Ex. 8)
9. Discuss the Law Library's response to the pandemic.
10. Discuss, approve the U.S. Department of State passport proposal. (Ex. 10)
11. Board comments.
12. 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.**