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BOARD OF TRUSTEES  
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January 14, 2022

### **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, January 19, 2022 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 Ventura County Law Library Board of Trustees is holding meetings electronically which are accessible below. If you would like to provide a written 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. Alternatively, you may provide verbal comments via telephone during the meeting by calling +1 712-832-8330 or +1 712-832-8599 with access code 1427154.

#### **A G E N D A**

1. Consider authorizing remote teleconference meetings of the Board of Trustees for a 30-Day Period pursuant to the Ralph M. Brown Act and make required findings under Government Code section 54953, subdivision (e)(3). (Ex. 1)
2. Time for public comment.
3. Discuss reopening the Legal Aid Clinic in the Law Library.
4. Approve the minutes of the regular meeting held November 17, 2021. (Ex. 4)
5. Approve the financial statement for Accounting Period ("AP") 3. (Ex. 5)
6. Approve the financial statement for AP 4. (Ex. 6)
7. Approve the financial statement for AP 5. (Ex. 7)
8. Approve the financial statement for AP 6. (Ex. 8)
9. Election of new officers for 2022.
10. Approve holiday/staff closures for 2022. (Ex. 10)
11. Discuss the Law Library's response to the COVID-19 pandemic.

#### **MEET IN CLOSED SESSION -- Pursuant to Government Code § 54957(b)(1) TO CONSIDER THE FOLLOWING ITEM:**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Library Director

#### **RESUME OPEN SESSION MEETING**

12. Approve pay increase to Library Director's salary.

13. Board comments.

14. 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.**