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BOARD OF TRUSTEES
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October 9, 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, October 14, 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 September 9, 2020. (Ex. 2)
3. Approve the financial statement for AP 3. (Ex. 3)
4. Approve the Annual Report. (Ex. 4)
5. Discussion and Board direction regarding provision of limited services during COVID-19 pandemic, including services by appointment or remotely.
6. Discussion of potential vacancies in Board of Trustees positions due to retirements of Leroy Smith and Todd Howeth before the next calendar year, and direction regarding possible communication to County Board of Supervisors regarding appointment of successors.

CLOSED SESSION

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957)
TITLE: Director, Law Librarian

RESUME OPEN SESSION

8. Board Comments.
9. 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.