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Board of Trustees
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD March 16, 2022.

A teleconference meeting was held on Wednesday, March 16, 2022 at 12:15 p.m. Present were board members Ms. Rodriguez, Judge Wright, Ms. Bautista, Mr. Campbell, and Ms. North, as well as Secretary Katie Drow. Mr. Woodward was not present. The meeting was called to order at 12:17 p.m.

Item 1, after discussion and on motion duly seconded, it was resolved that due to the state of emergency as declared by the Governor and the continued recommendation of local officials to social distance, which directly impact the ability of the board to meet safely in person, remote teleconference meetings of the Board of Trustees will continue for a 30-Day Period.

Item 2, there was no public comment.

After discussion and on motion duly seconded, it was resolved that:

Item 3, the minutes sheet of the regular meeting held February 16, 2022, was approved;

Item 4, the financial statement for AP 8, was approved;

Item 5, the reopening of the Legal Aid Clinic was discussed. The director updated the board on the April 5th begin date, along with safety measures to be required for a smooth operation. This topic will be continued as a discussion only item in the future so the board may hear of the Clinic's progress.

Item 6, the director updated the board on transitioning to mask recommended appointment only services. The Law Library will continue to expand services while safely following all state and county guidelines moving forward in order to put everyone's health and safety first. This shall continue to be placed on the agenda as a discussion only item so the board receives continued updates.

Item 13, the board congratulated new Vice-President Bautista on a smoothly run board meeting.

The next teleconference meeting is tentatively set for Wednesday, April 20, 2022, at 12:15. There being no further business, the meeting was adjourned at 12:33 p.m.

Katie Drow
Secretary