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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 April 20, 2022.

A teleconference meeting was held on Wednesday, April 20, 2022 at 12:15 p.m. Present were board members Judge Wright, Ms. Bautista, Mr. Campbell, and Ms. North, as well as Secretary Katie Drow. Ms. Rodriguez and Mr. Woodward were not present. The meeting was called to order at 12:15 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 March 16, 2022, was approved;

Item 4, the financial statement for AP 9, was approved;

Item 5, the 2022-2023 Law Library Budget discussion will be continued until the next Board meeting;

Item 6, the director updated the board on the reopening of the Legal Aid Clinic as well as covid restrictions. These topics will be continued as a discussion only item in the future so the board may hear of the Clinic's & Law Library's progress.

The closed session began at 12:26 pm to discuss anticipated litigation with legal counsel.

The open session resumed at 12:32 pm.

Nothing reportable out of closed session today.

There were no board comments.

The next teleconference meeting is tentatively set for Wednesday, May 18, 2022, at 12:15. There being no further business, the meeting was adjourned at 12:33 p.m.

Katie Drow
Secretary