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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 MAY 18, 2022.**

A teleconference meeting was held on Wednesday, May 18, 2022 at 12:15 p.m. Present were board members Judge Wright, Ms. Bautista, Ms. Rodriguez and Mr. Woodward as well as Secretary Katie Drow. Mr. Campbell and Ms. North were not present. The meeting was called to order at 12:16 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 April 20, 2022, was approved;

Item 4, the financial statement for AP 10, was approved;

Item 5, VCLL will be a Passport Services Facility, was approved;

Item 6, the 2022-2023 Law Library Budget, was approved;

The closed session, anticipated litigation with legal counsel, was continued until next meeting in order to also include County Counsel in the session.

Item 7, the director's report, was replaced by Mr. Woodward's board comments. Mr. Woodward updated the rest of the board on his travels. There were no other board comments.

The next teleconference meeting is tentatively set for Wednesday, June 15, 2022, at 12:15. There being no further business, the meeting was adjourned at 12:36 p.m.

Katie Drow  
Secretary