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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 JUNE 15, 2022.

A teleconference meeting was held on Wednesday, June 15, 2022 at 12:15 p.m. Present were board members Judge Wright, Ms. Bautista, Ms. Rodriguez, Mr. Woodward, Mr. Campbell and Ms. North as well as Secretary Katie Drow. 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 May 18, 2022, was approved;

Item 4, the financial statement for AP 11, was approved;

Item 5, the director updated the board on current COVID-19 precautions being taken by the staff; the board was also updated on a thriving Legal Aid Clinic as well as the status of the Law Library's journey to becoming a Passport Services Facility.

The closed session began at 12:20.

The closed session ended at 12:28.

Item 6, Mr. Woodward updated the rest of the board on his plans to resume handing out financial information as soon as in-person board meetings return; then Mr. Woodward commented on his recent travels. There were no other board comments.

The next teleconference meeting is tentatively set for Wednesday, July 20, 2022, at 12:15. There being no further business, the meeting was adjourned at 12:31 p.m.

Katie Drow
Secretary