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## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD FEBRUARY 15, 2023.**

A regular teleconference meeting was held on Wednesday, February 15, 2023 at 12:15 p.m. Present were board members Ms. Bautista, Mr. Woodward, Ms. North, Ms. Rodriguez as well as Secretary Katie Drow. Mr. Campbell and Judge Wright were not present. The meeting was called to order at 12:15 p.m.

Item 1, there was no public comment.

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

Item 2, the minutes sheet of the regular meeting held January 18, 2023, was approved;

Item 3, the financial statement for AP 7, was approved;

Item 4, the Resolution 2022-23-2, was approved;

Item 5, during board comments, Tiffany North confirmed the next board meeting would take place in person.

The next meeting is tentatively set for Wednesday, March 15, 2023, at 12:15. There being no further business, the regular meeting was adjourned at 12:22 p.m.

Katie Drow  
Secretary