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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD APRIL 19, 2023.

A regular meeting was held on Wednesday, April 19, 2023 at 12:15 p.m. Present were board members Ms. Bautista, Mr. Woodward, Ms. North, Ms. Rodriguez, Mr. Campbell, and Judge Wright as well as Secretary Katie Drow and Deputy Miramontes. 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 February 15, 2023, was approved;

Item 3, the financial statement for AP 8, was approved;

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

Item 5, the 2023-2024 Law Library Budget will be brought back for more discussion and possible approval for next meeting;

Item 6, there were no board comments.

The next meeting is tentatively set for Wednesday, May 17, 2023, at 12:15 in the Hall of Administration's Atlantic Conference Room. There being no further business, the regular meeting was adjourned at 12:28 p.m.

Katie Drow
Secretary