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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 21, 2023.

A regular meeting was held on Wednesday, June 21, 2023, at 12:15 p.m. Present were board members Ms. Bautista, Mr. Woodward, Ms. North, and Judge Houska as well as Secretary Katie Drow. Mr. Campbell and Ms. Rodriguez were not present. The meeting was called to order at 12:23 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 May 17, 2023, was approved;

Item 3, the financial statement for AP 11, was approved;

Item 4, the Passport Fair(s) for 2023 for July 21st & August 18th with a 1 pm Library closure time, was approved;

Item 5, the Bus & Prof. Code §6301, was discussed. The statute dictates that no more than two board members may be non-members of the CA State Bar. Because Katie is having difficulty filling the position, this item needs to be brought back for discussion of Ms. Rodriguez' replacement.

Item 6, during board comments, Ms. North asked Katie to bring forth suggestions at a future meeting for paying down liabilities or spending from the reserves while being fiscally conservative. Mr. Woodward then suggested that staffing, the pension, and additional legal resources such as Westlaw can be discussed as well.

The next meeting is tentatively set for Wednesday, July 19, 2023, at 12:15 in the Hall of Administration's Atlantic Conference Room. There being no further business, the regular meeting was adjourned at 12:41 p.m.

Katie Drow
Secretary