

KATIE DROW
Director and Secretary to the Board of
Trustees
E-mail: katie@law805.com



Ventura County Law Library
800 South Victoria Avenue
Ventura, California 93009
Phone: (805) 642-8982

Board of Trustees
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Glenn Campbell, Esq.
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Judge Maureen Houska
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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JULY 19, 2023.

A regular meeting was held on Wednesday, July 19, 2023, at 12:15 p.m. Present were board members Ms. Bautista, Mr. Woodward, Ms. North, Mr. Campbell, and Ms. Rodriguez as well as Secretary Katie Drow. Judge Houska was not present. The meeting was called to order at 12:16 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 June 21, 2023, was approved;

Item 3, the financial statement for AP 12, was approved;

Item 4, the Resolution 2023-2024-1, was approved;

Item 5, the August 8, 2023 MCLE Ethics Class was not approved while the August 22, 2023 Small Claims Class, was approved.

Item 6, board member Ms. Rodriguez' replacement on the Board of Trustees, was discussed. This item shall be placed on the agenda for next time for more discussion with possible names.

Item 6, during board comments, Mr. Campbell commended the success of the passport program. Ms. Rodriguez suggested that with the new revenue and increasing staff, the Law Library may be able to expand its hours of operation once again.

The next meeting is tentatively set for Wednesday, August 16, 2023, at 12:15 in the Hall of Administration's Atlantic Conference Room. There being no further business, the regular meeting was adjourned at 12:45 p.m.

Katie Drow
Secretary