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BOARD OF TRUSTEES  
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August 11, 2023

## NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY

A regular meeting of the Board of Trustees of the Ventura County Law Library is scheduled for Wednesday, August 16, 2023, at 12:15 p.m. at the Hall of Administration (HOA) Atlantic Conference Room (ACR).

### A G E N D A

1. Time for public comment.
2. Approve the minutes of the regular meeting held July 19, 2023. (Ex. 2)
3. Approve the financial statement for AP 13. (Ex. 3)
4. Approve the annual financial statement. (Ex. 4)
5. Approve the financial statement for AP 1. (Ex. 5)
6. Discuss board member Amber Rodriguez' replacement on the Board of Trustees.
7. Board comments.
8. ADJOURN

**IN COMPLIANCE WITH THE AMERICAN WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE LAW LIBRARY STAFF AT 642-8982. REASONABLE ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.**