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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD AUGUST 16, 2023.

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

Item 1, the public comment submitted by attorney Mark Hancock was distributed to the board members. This item shall be placed on the agenda for the next board meeting for discussion by all interested parties.

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

Item 2, the minutes sheet of the regular meeting held July 19, 2023, was approved;

Item 3, the financial statement for AP 13, was approved;

Item 4, the annual financial statement, was approved;

Item 5, the financial statement for AP 1, 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 a future meeting for more discussion only if a name has been presented to Katie. All who are present will spread the word about the upcoming vacancy on the board.

Item 6, there were no board comments.

The next meeting is tentatively set for Wednesday, September 20 2023, at 12:15 in the Hall of Administration's Atlantic Conference Room. There being no further business, the regular meeting was adjourned at 12:35 p.m.

Katie Drow
Secretary