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BOARD OF TRUSTEES  
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September 15, 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, September 20, 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 August 16, 2023. (Ex. 2)
3. Approve the financial statement for AP 2. (Ex. 3)
4. Approve the 2022-2023 Annual Report. (Ex. 4)
5. Approve the 2023/24-2 Resolution. (Ex. 5)
6. Discuss adding a book drop for the Law Library.
7. Discuss board member Amber Rodriguez' replacement on the Board of Trustees.
8. Board comments.
9. 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.**