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October 13, 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, October 18, 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. Discuss, approve adding a book drop for the Law Library.
3. Approve the minutes of the regular meeting held September 20, 2023. (Ex. 3)
4. Approve the financial statement for AP 3. (Ex. 4)
5. Discuss, approve paying down the CalPERS unfunded liability. (Ex. 5)
6. Board comments.
7. 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.