

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

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD OCTOBER 18, 2023.

A regular meeting was held on Wednesday, October 18, 2023, at 12:15 p.m. Present were board members Mr. Woodward, Mr. Campbell, Ms. Rodriguez, Judge Houska as well as Secretary Katie Drow and members of the public Juliet Buff and Mark Hancock. The meeting was called to order at 12:18 p.m.

Item 1, during public comment, Mr. Hancock suggested the Board solicit opinions for a book-drop from the Ventura County Bar Association.

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

Item 2, the addition of a book-drop for the Law Library, was not approved;

Item 3, the minutes sheet of the regular meeting held September 20, 2023, was approved;

Item 4, the financial statement for AP 3, was approved;

Item 5, the CalPERS unfunded liability pay down, was not approved. It shall be tabled for further discussion and a possible vote for next fiscal year's budget.

Item 7, there were no board comments.

The next meeting is tentatively set for Wednesday, November 15, 2023, at 12:15 in the Hall of Administration's Atlantic Conference Room. There being no further business, the regular meeting was adjourned at 1:09 p.m.

Katie Drow
Secretary