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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD NOVEMBER 15, 2023.

A regular meeting was held on Wednesday, November 15, 2023, at 12:15 p.m. Present were board members Ms. Bautista, Mr. Campbell, Ms. North and Judge Houska as well as Secretary Katie Drow. Mr. Woodward and Ms. Rodriguez were not present. The meeting was called to order at 12:17 p.m.

Item 1, there were no public comments.

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

Item 2, the minutes sheet of the regular meeting held October 18, 2023, was approved;

Item 3, the financial statement for AP 4, along with the passport count addendum, was approved;

Item 4, during board comments, Mr. Campbell explained his response to Mr. Hancock's book-drop proposal at the previous board meeting.

The next meeting is tentatively set for Wednesday, December 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 12:21 p.m.

Katie Drow
Secretary