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BOARD OF TRUSTEES  
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January 12, 2024

## 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, January 17, 2024, 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 November 15, 2023. (Ex. 2)
3. Approve the financial statement for AP 5. (Ex. 3)
4. Approve the financial statement for AP 6. (Ex. 4)
5. Approve the 2024 Holiday & Staff Closures. (Ex. 5)
6. Election of new officers (President, Vice-President, Alternate Vice-Presidents) for 2024.

### **MEET IN CLOSED SESSION -- Pursuant to Government Code § 54957(b)(1) TO CONSIDER THE FOLLOWING ITEM:**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Library Director

### **RESUME OPEN SESSION MEETING**

7. Approve pay increase to Library Director's salary.
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.**