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Ventura County Law Library 800 South Victoria Avenue Ventura, California 93009 Phone: (805) 642-8982 BOARD OF TRUSTEES Glenn Campbell, Esq. PRESIDENT

Tiffany North, Esq. VICE-PRESIDENT

Judge Maureen Houska Vincente E. Woodward, Esq. Juliet Buff, Esq. Claudia Y. Bautista, Esq.

February 16, 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, February 21, 2024, at 12:15 p.m. at the Hall of Administration (HOA) Atlantic Conference Room (ACR).

AGENDA

- 1. Time for public comment.
- 2. Approve the minutes of the regular meeting held January 17, 2024. (Ex. 2)
- 3. Approve the financial statement for AP 7. (Ex. 3)
- 4. Discuss the Library Director's compensation & benefits.
- 5. Board comments.
- 6. 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.