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Ventura County Law Library 800 South Victoria Avenue Ventura, California 93009 Phone: (805) 642-8982

April 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, April 17, 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 March 20, 2024. (Ex. 2)
- 3. Approve the financial statement for AP 9. (Ex. 3)
- 4. Discuss the 2024-2025 Law Library Budget. (Ex. 4)
- 5. Discuss the Library Director's compensation & benefits.
- 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.