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May 30, 2025

## **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 Monday, June 2, 2025, at 12:15 p.m. at the Ventura County Law Library.

### **A G E N D A**

1. Time for public comment.
2. Approve the minutes of the regular meeting held January 17, 2025. (Ex. 2)
3. Approve the financial statement for AP 7. (Ex. 3)
4. Approve the financial statement for AP 8. (Ex. 4)
5. Approve the financial statement for AP 9. (Ex. 5)
6. Approve the financial statement for AP 10. (Ex. 6)
7. Approve the FY 2025-2026 Budget. (Ex. 7)
8. Discuss, approve Law Library phone solution: Spectrum's UC RingCentral, Ventura County's Information Technology Services' project, or continued Independent Contractor Repair. (TBD)
9. Board comments.
10. 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.**