KATIE DROW Director and Secretary to the Board of Trustees E-mail: katie@law805.com



Ventura County Law Library 800 South Victoria Avenue Ventura, California 93009 Phone: (805) 642-8982 Board of Trustees Tiffany North, Esq. PRESIDENT

Vincente E. Woodward, Esq. VICE-PRESIDENT

Judge Ryan Wright Juliet Buff, Esq. Claudia Y. Bautista, Esq. Glenn Campbell, Esq.

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 2, 2025.

A regular meeting was held on Friday, June 2, 2025, at 12:15 p.m. Present were board members Judge Wright, Ms. Buff, Ms. North and Mr. Woodward as well as Secretary Katie Drow. Mr. Campbell and Ms. Bautista 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 January 17, was approved;

Item 3, the financial statement for AP 7, was approved;

Item 4, the financial statement for AP 8, was approved;

Item 5, the financial statement for AP 9, was approved;

Item 6, the financial statement for AP 10, was approved;

Item 7, the FY 2025-2025 Budget, was approved;

Item 8, the Law Library phone solution: Independent Contractor Repair, was approved;

Item 9, there were no board comments.

The next meeting is tentatively set for Wednesday, September 3, 2025, at 12:15 in Law Library's Rare Book Room. There being no further business, the regular meeting was adjourned at 12:26 p.m.

Katie Drow Secretary