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December 8, 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 Thursday, December 11, 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 October 8, 2025. (Ex. 2)
3. Approve the financial statement for AP 1. (Ex. 3)
4. Approve the financial statement for AP 2. (Ex. 4)
5. Approve the financial statement for AP 3. (Ex. 5)
6. Approve the financial statement for AP 4. (Ex. 6)
7. Board comments.
8. 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.**