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## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD DECEMBER 11, 2025.**

A regular meeting was held on Thursday, December 11, 2025, at 12:15 p.m. Present were board members Ms. Buff, Ms. Bautista, Mr. Campbell, Mr. Woodward, and Judge Malan as well as Secretary Katie Drow. Ms. North was not present. The meeting was called to order at 12:15 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 October 8, 2025, was approved;

Item 3, the financial statement for AP 1, was approved;

Item 4, the financial statement for AP 2, was approved;

Item 5, the financial statement for AP 3, was approved;

Item 6, the financial statement for AP 4, was approved;

Item 7, during board comments Judge Malan introduced himself to all of the board members he had not met at the meeting in October; Mr. Campbell gave an update on his health and his plans to continue serving on the board.

The next meeting is tentatively set for Wednesday, January 28, 2026 at 12:15 in Law Library's Rare Book Room. There being no further business, the regular meeting was adjourned at 12:29 p.m.

Katie Drow  
Secretary