

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

www.vencolawlib.org



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

BOARD OF TRUSTEES
Glenn Campbell, Esq.
PRESIDENT

Tiffany North, Esq.
VICE-PRESIDENT

Judge Maureen Houska
Vincente E. Woodward, Esq.
Juliet Buff, Esq.
Claudia Y. Bautista, Esq.

May 10, 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, May 15, 2024, at 12:15 p.m. at the Hall of Administration (HOA) Atlantic Conference Room (ACR).

A G E N D A

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. Approve the financial statement for AP 10. (Ex. 4)
5. Discuss the 2024-2025 Law Library Budget. (Ex. 5)
6. Discuss the Library Director's compensation & benefits.
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.