

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  
Glenn Campbell, Esq.  
PRESIDENT

Tiffany North, Esq.  
VICE-PRESIDENT

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

## **MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VENTURA COUNTY LAW LIBRARY HELD JUNE 11, 2024.**

A regular meeting was held on Tuesday, June 11, 2024, at 12:15 p.m. Present were board members Ms. Bautista, Mr. Campbell, Ms. North, and Ms. Buff as well as Secretary Katie Drow. Mr. Woodward and Judge Houska were not present. The meeting was called to order at 12:16 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 May 15, 2024, was approved;

Item 3, the financial statement for AP 11, was approved;

Item 4, the 2024-2025 Law Library Budget, was approved;

Item 5, the Resolution 2023/24 – 3 : Educational Expenses Reimbursement Program, was approved;

Item 6, there were no board comments.

The next meeting is tentatively set for Wednesday, July 17, 2024, at 12:15 in Law Library's Rare Book Room. There being no further business, the regular meeting was adjourned at 12:24 p.m.

Katie Drow  
Secretary