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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.

August 16, 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, August 21, 2024, at 12:15 p.m. at the Ventura County Law Library.

AGENDA

- 1. Time for public comment.
- 2. Approve the minutes of the regular meeting held June 11, 2024. (Ex. 2)
- 3. Approve the financial statement for AP 12. (Ex. 3)
- 4. Approve the financial statement for AP 13. (Ex. 4)
- 5. Approve the Annual Financial Statement. (Ex. 5)
- 6. Approve the Annual Report. (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.