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BOARD OF TRUSTEES Glenn Campbell, Esq. **PRESIDENT**

Tiffany North, Esq. VICE-PRESIDENT

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November 15, 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, November 20, 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 September 18, 2024. (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. Discuss the Law Library's Borrowing Rules. (Ex. 7)
- 8. Board comments.
- 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.