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BOARD OF TRUSTEES
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January 10, 2025

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 Friday, January 17, 2025, at 12:15 p.m. at the Ventura County Law Library.

A G E N D A

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. Approve the financial statement for AP 5. (Ex. 7)
8. Approve the financial statement for AP 6. (Ex. 8)
9. Approve the 2025 Holiday & Staff Closures. (Ex. 9)
10. Election of new officers (President, Vice-President, Alternate Vice-Presidents) for 2025.
11. Approve the 2025 Quarterly Board Meeting Schedule.
12. Board comments.
13. 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.