

**AGENDA**  
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES  
 NOTICE OF MEETING OPEN TO THE PUBLIC  
 NOVEMBER 20, 2024 12:00 PM  
 CLARK COUNTY LAW LIBRARY  
 CONFERENCE ROOM  
 309 SOUTH THIRD STREET, SUITE #400, LAS VEGAS, NV

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

CLARK COUNTY GOVERNMENT CENTER (PRINCIPAL OFFICE) 500 SOUTH GRAND CENTRAL PARKWAY, LAS VEGAS, NV	CLARK COUNTY COURTHOUSE 200 LEWIS AVENUE LAS VEGAS, NV
THIRD STREET BUILDING 309 SOUTH THIRD STREET, LAS VEGAS, NV	CLARK COUNTY LAW LIBRARY 309 SOUTH THIRD STREET #400, LAS VEGAS, NV

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER. THE BOARD OF TRUSTEES MAY COMBINE TWO OR MORE AGENDA ITEMS, MAY REMOVE AN ITEM FROM THE AGENDA, OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME.

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)
- II. PUBLIC COMMENT.
- III. APPROVAL OF THE BOARD MEETING MINUTES FROM AUGUST 8, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. DISCUSSION AND POSSIBLE ACTION ON THE RECOGNITION OF BARBARA WAGNER FOR 17 YEARS OF PUBLIC SERVICE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE LAW LIBRARY STAFF MANUAL. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION ON THE LAW LIBRARY DIRECTOR’S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. FINANCIAL REPORT.
  - A) Revenue/expenditure report
  - B) Gifts to be accepted

DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VIII. LIBRARY OPERATIONS REPORT.
  - A) Strategic plan update
  - B) Security update
  - C) Director’s update

DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- IX. DATE FOR THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR JANUARY 16, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. PUBLIC COMMENT.
- XI. ADJOURNMENT.