

AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
MARCH 10, 2011, 12:00 PM
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

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA.
- II. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE.
- III. APPROVAL OF AGENDA AS POSTED.
- IV. APPROVAL OF BOARD MEETING MINUTES NOVEMBER, 18 2010. BOARD ACTION AS DEEMED APPROPRIATE.
- V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
 - A) APPROVAL OF FY 2012 BUDGET
 - B) CASH ON HAND
 - C) REVENUE AND EXPENDITURE REPORT
 - D) GIFTS TO BE ACCEPTED
 - E) RECEIVE A REPORT FROM THE DEPT. OF FINANCE ON THE STATUS OF REVENUE RECONCILIATION OF LAW LIBRARY FEES FROM DISTRICT COURTBOARD ACTION AS DEEMED APPROPRIATE.
- VI. LIBRARY OPERATIONS REPORT.
 - A) ANNUAL REPORT TO BOARD OF COUNTY COMMISSIONERS
 - B) ASSEMBLY BILL 159 & POTENTIAL IMPACT
 - C) AUSTERITY & WEST PUBLISHING CUTSDISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE.
- VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JUNE 16, 2011. BOARD ACTION AS DEEMED APPROPRIATE.
- VIII. PUBLIC COMMENT.
- IX. ADJOURNMENT.