

**AGENDA**  
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES  
 NOTICE OF MEETING OPEN TO THE PUBLIC  
 CONFERENCE ROOM  
 CLARK COUNTY LAW LIBRARY  
 DECEMBER 20, 2012 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

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

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA
- II. APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)
- III. PUBLIC COMMENT
- IV. APPROVAL OF BOARD MEETING MINUTES NOVEMBER 8, 2012. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT. DISCUSSIONS AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
  - A) Report on meetings and discussion with County Commissioners with regard to filing fee request under County Code 18.08.030.
  - B) Report on the meeting with Justice Court with regard to inherent power of courts to assess filing fees.
- BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. RECEIVE REPORT FROM MR. CLANTON IN COMPLIANCE WITH DIRECTION AT THE SEPTEMBER 27, 2012 BOARD OF TRUSTEES MEETING.
 

DISCUSSION AND POSSIBLE ACTION REGARDING A REPORT FROM MR. CLANTON IN COMPLIANCE WITH DIRECTION AT THE SEPTEMBER 27, 2012 BOARD OF TRUSTEES MEETING. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR FEBRUARY 7, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. PUBLIC COMMENT.
- IX. ADJOURNMENT.