

AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
MARCH 22, 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 ANY TIME.

- 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. (FOR POSSIBLE ACTION.)
- III. APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION.)
- IV. PUBLIC COMMENT.
- V. APPROVAL OF BOARD MEETING MINUTES DECEMBER 8, 2011. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION.)
- VI. APPROVE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLARK COUNTY AND SEIU, LOCAL 1107 THROUGH JUNE 30, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION.)
- VII. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
 - A) Historical Overview and Forecast
 - B) Cash on hand
 - C) Cost Containment
 - D) Gifts to be accepted
 - E) Ratify FY 2013 BudgetBOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION.)
- VIII. LIBRARY OPERATIONS REPORT.
 - A) Annual Report to Board of County Commissioners
 - B) Security Issues
 - C) Impact of E-FilingBOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION.)
- IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR MAY 17, 2012. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION.)
- X. PUBLIC COMMENT. NO VOTE MAY BE TAKEN ON A MATTER NOT LISTED ON THE POSTED AGENDA. CLEARLY STATE YOUR NAME AND ADDRESS AND PLEASE SPELL YOUR LAST NAME FOR THE RECORD.
- XI. ADJOURNMENT.