

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 JULY 19, 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 MARCH 22, 2012. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING

- A) FY 2012 Budget
- B) Cash on hand
- C) Revenue and Expenditure Report
- D) Gifts to be accepted
- E) Status report on filing fee increase request to Board of County Commissioners

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VI. LIBRARY OPERATIONS REPORT.
 - A) Public Service Announcement
 - B) Theft detection system
 - C) Integrated library system (ILS)
 - D) Staff meeting: SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis
 - E) County Real Property Management: Planned facilities renovations and maintenance
 - Replacement of mirrors in men's room
 - Elevator remodel for 309 S Third St. Bldg.
 - Lighting project for 309 S Third St. Bldg.
 - Sewer retrofit for 309 S. Third St. Bldg.

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

- VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 13, 2012. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. PUBLIC COMMENT.
- IX. ADJOURNMENT.