

**AGENDA**  
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES  
 NOTICE OF MEETING OPEN TO THE PUBLIC  
 CONFERENCE ROOM  
 CLARK COUNTY LAW LIBRARY  
 NOVEMBER 8, 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 SEPTEMBER 27, 2012. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
  - A) Cash on hand
  - B) Revenue and Expenditure Report
  - C) Gifts to be accepted
  - D) Alternative revenue options as discussed with County Management

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VI. APPROVAL OF AGENDA ITEM TO BOARD OF COUNTY COMMISSIONERS REGARDING AMENDMENT TO CLARK COUNTY CODE.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AGENDA ITEM TO BOARD OF COUNTY COMMISSIONERS REGARDING AMENDMENT TO CLARK COUNTY CODE. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VII. RECEIVE REPORT FROM MR. CLANTON IN COMPLIANCE WITH DIRECTION AT THE SEPTEMBER 27, 2012 BOARD OF TRUSTEES MEETING.
  - A) Report bi-weekly to Mr. Beatty, President, Clark County Law Library Board of Trustees, hours worked
  - B) Mr. Clanton is to follow the generalized policies and procedures of Clark County, including but not limited to the reconciliation of unreported leave
  - C) Meet with Jeff Wells, Assistant County Manager, to address the issue of authority in the absence of the director
  - D) Explore FMLA leave if appropriate

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)

VIII. LIBRARY OPERATIONS REPORT.

A) Resignation of Laura Frost, Law Librarian II

B) Request to reduce hours of operation to close Monday-Thursday 5:00 p.m.

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

IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR DECEMBER 13, 2012. BOARD ACTION AS  
DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

X. PUBLIC COMMENT.

XI. ADJOURNMENT.