

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 SEPTEMBER 27, 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 JULY 19, 2012. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. CONSIDERATION OF ACTION TO BE TAKEN CONCERNING PERSONNEL MATTERS INVOLVING KEVIN CLANTON, LAW LIBRARY DIRECTOR, INCLUDING ABSENCES FROM WORK.
 - A) CLOSED SESSION to consider the character, alleged misconduct, professional competence, physical, or mental health of Kevin Clanton pursuant to NRS 241.030. (FOR DISCUSSION)
 - B) OPEN SESSION for deliberation and potential administrative action concerning personnel matters involving absences from work. (FOR POSSIBLE ACTION)
- VI. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
 - A) FY 2013 Budget
 - B) Cash on hand
 - C) Revenue and Expenditure Report
 - D) Cost savings due to collection cuts (2009-2012): \$226,926.35
 - E) Gifts to be accepted
 - F) Status report on \$5 filing fee increase request to Board of County Commissioners

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. LIBRARY OPERATIONS REPORT.
 - A) Water damage to book collection and conference room
 - B) Library security—Incidents necessitating calls to LVMPD
 - C) Public hygiene incident

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

- VIII. CONSIDER DIRECTOR'S RECOMMENDATION TO APPROVE THE 2013 HOLIDAY SCHEDULE FOR CLOSING THE LAW LIBRARY. 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.