

## AGENDA

CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES  
NOTICE OF MEETING OPEN TO THE PUBLIC  
CONFERENCE ROOM  
CLARK COUNTY LAW LIBRARY  
NOVEMBER 14, 2013, 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

ITEM 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. PUBLIC COMMENT.
- III. APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)
- IV. APPROVAL OF BOARD MEETING MINUTES SEPTEMBER 19, 2013 AND OCTOBER 31, 2013. (FOR POSSIBLE ACTION)
- V. DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF A NEW LAW LIBRARY DIRECTOR, INCLUDING BUT NOT LIMITED TO: JOB DESCRIPTION, RESUMES, SALARY, AND ANY OTHER ASPECTS THAT MAY RELATE THERETO. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AGENDA ITEM TO BOARD OF COUNTY COMMISSIONERS REGARDING AMENDMENT TO CLARK COUNTY CODE 18.08.030. (FOR POSSIBLE ACTION)
- VII. SCHEDULE DATE FOR NEXT BOARD MEETING. (FOR POSSIBLE ACTION)
- VIII. PUBLIC COMMENT.
- IX. ADJOURNMENT.