

AGENDA

CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
SEPTEMBER 19, 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 AUGUST 8, 2013. (FOR POSSIBLE ACTION)
- V. CREATE PROCESS AND PROCEDURES BY WHICH TO APPOINT A NEW LAW LIBRARY DIRECTOR, INCLUDING BUT NOT LIMITED TO; JOB DESCRIPTION, SALARY, AND ANY OTHER ASPECTS THAT MAY RELATE THERETO. (FOR POSSIBLE ACTION)
- VI. REPORT ON STATUS ON THE BOARD OF COUNTY COMMISSIONERS MEETINGS REGARDING THE JUSTICE COURT FILING FEE REQUEST UNDER CLARK COUNTY CODE 18.08.030. (FOR POSSIBLE ACTION)
- VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 31, 2013. (FOR POSSIBLE ACTION)
- VIII. PUBLIC COMMENT.
- IX. ADJOURNMENT.