

AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
August 8, 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 JUNE 27, 2013. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT. (FOR POSSIBLE ACTION)
 - A) Ratify/approval FY14 budget
 - B) Cash on hand
 - C) Gifts to be accepted
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY OPERATIONS REPORT. (FOR POSSIBLE ACTION)
 - A) Board of County Commissioners' meeting September 3, 2013 regarding justice court filing fee request under County Code 18.08.030
 - B) Sewer System Replacement Project and Elevator Modernization Project
 - C) Out reach projects
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING JOB DESCRIPTION, SALARY, PROCESS AND PROCEDURES FOR INTERIM GOVERNANCE OF LAW LIBRARY AND REPLACEMENT/APPOINTMENT OF SUCCESSOR LIBRARY DIRECTOR. (FOR POSSIBLE ACTION)
- VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 31, 2013. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.