

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 JUNE 27, 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 MAY 23, 2013. (FOR POSSIBLE ACTION)
- V. ACCEPTANCE OF LIBRARY DIRECTOR'S RESIGNATION DATED MAY 23, 2013, EFFECTIVE MAY 24, 2013. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING PROCESS AND PROCEDURES FOR INTERIM GOVERNANCE OF LAW LIBRARY AND REPLACEMENT/APPOINTMENT OF SUCCESSOR LIBRARY DIRECTOR. (FOR POSSIBLE ACTION)
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM CLARK COUNTY HUMAN RESOURCES CONCERNING PERSONNEL MATTERS INVOLVING KEVIN CLANTON, LAW LIBRARY DIRECTOR, INCLUDING INAPPROPRIATE INTERACTIONS WITH STAFF AND LIBRARY PATRONS, AND DEFICIENT WORK PERFORMANCE. (FOR POSSIBLE ACTION)
- VIII. FINANCIAL REPORT. (FOR POSSIBLE ACTION)
 - A) Revenue and Expenditure Report
 - B) Cash on hand
 - C) Gifts to be accepted
- IX. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF AGENDA ITEM TO BOARD OF COUNTY COMMISSIONERS REGARDING AMENDMENT TO CLARK COUNTY CODE WITH THE APPROVAL OF ASSEMBLY BILL 54. (FOR POSSIBLE ACTION)
- X. DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY OPERATIONS REPORT. (FOR POSSIBLE ACTION)
 - A) Approval to fill the following vacant positions:
 - One full time Law Library Assistant I
 - One part time Law Library Assistant I
 - B) Patron Code of Conduct
 - C) Communique article
 - D) Sewer System Replacement Project

- XI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR AUGUST 8, 2013. (FOR POSSIBLE ACTION)
- XII. PUBLIC COMMENT.
- XIII. ADJOURNMENT.