

AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
JANUARY 23, 12:00 PM
309 SOUTH THIRD STREET, SUITE #400, LAS VEGAS, NV

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

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| 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 ANY TIME.

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)
- II. PUBLIC COMMENT
- III. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. APPROVAL OF BOARD MEETING MINUTES NOVEMBER 14, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
 - A) Cash on hand
 - B) Revenue and Expenditure Report
 - C) Approval of FY 2015 Budget
 - D) Board of County Commissioners' approval of Ordinance to Amend Title 18, Chapter 18.08.030 of the Clark County Code regarding the Justice Court Filing Fee Revenue
 - E) Approval for Director to travel to American Association of Law Libraries 2014 Annual Conference to be held in San Antonio, Texas, July 12-15, 2014.
 - D) Gifts to be accepted

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VI. LIBRARY OPERATIONS REPORT.
 - A) Board of County Commissioners' approval of (1) Annual Report, and (2) Reappointment of 2 Trustees to Law Library Board.
 - B) Presentation to Las Vegas Paralegal Association.
 - C) Approval to fill vacancy of full time Law Library Assistant I position.
 - D) Approval for Director to carry out duties according to NRS 380.065 which includes employment of assistants.
 - E) Acquisitions and collection development.

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

- VII. APPROVE HOLIDAY SCHEDULE FOR 2014. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR APRIL 24, 2014. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.