

**AGENDA**  
**CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES**  
**NOTICE OF MEETING OPEN TO THE PUBLIC**  
**CONFERENCE ROOM**  
**CLARK COUNTY LAW LIBRARY**  
**SEPTEMBER 4, 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

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. APPROVAL OF BOARD MEETING MINUTES APRIL 17, 2014. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. ACCEPT RESIGNATION OF CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEE MEMBER BETSY AVILA, AND CONSIDER APPROVAL TO FILL VACANCY PURSUANT TO NRS 380.030. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
  - A) Revenue/Expenditure report
  - B) Closing FY2014
  - C) Gifts to be accepted

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. RATIFY BOARD OF COUNTY COMMISSIONERS APPROVAL OF AN INTERIM AGREEMENT BETWEEN CLARK COUNTY AND THE SEIU, LOCAL 1107, TO PROVIDE A 2% SALARY INCREASE, EFFECTIVE JULY 1, 2013; AND EXTEND THE SAME SALARY AND BENEFIT CHANGES TO THE NON-MANAGEMENT EMPLOYEES NOT OTHERWISE COVERD BY THE COLLECTIVE BARGAININ AGREEMENT. (FOR POSSIBLE ACTION)
- VII. LIBRARY OPERATIONS REPORT
  - A) Staff development
  - B) Acquisitions and collection development
  - C) Marketing/outreach
  - D) Library security report
  - E) Law Day
  - F) New sign
  - G) WestlawNext/CLE training event

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR NOVEMBER 20, 2014. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.