

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 OCTOBER 13, 2016, 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 JULY 21, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINACIAL REPORT, INCLUDING;
 - A) FY17 Budget
 - B) Gifts to be accepted
 BOARD ACTION AS DEEMEND APPROPRIATE. (FOR POSSIBLE ACTION)
- V. LIBRARY OPERATIONS REPORT.
 - A) American Association Law Libraries/WestPac
 - B) Outreach report
 BOARD ACTION AS DEEMEND APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND CLARK COUNTY. BOARD ACTION AS DEEMEND APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND THE CLARK COUNTY DETENTION CENTER/NORTH VALLEY COMPLEX LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JANUARY 26, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. PUBLIC COMMENT
- XI. ADJOURNMENT