

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 JULY 21, 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 MAY 19, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE FINANCIAL REPORT, INCLUDING;

- A) Ratify FY17 Budget
- B) Gifts to be accepted

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- V. LIBRARY OPERATIONS REPORT.

- A) American Association Law Libraries/WestPac
- B) Law Day May 2016
- C) Outreach report
- D) Memorandum of Understanding between Law Library Board of Trustees and Clark County

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VI. RATIFY BOARD OF COUNTY COMMISSIONS APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT REOPENER BETWEEN CLARK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1107 (SEIU), TO PROVIDE A 2% SALARY INCREASE, EFFECTIVE JULY 1, 2016, THROUGH JUNE 30, 2017, AND EXTEND THE SAME SALARY AND BEBENEFIT CHANGES TO THE NON-MANAGEMENT EMPLOYEES NOT OTHERWISE COVERED BY THE COLLECTIVE BARGAINING AGREEMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND THE LVMPD CLARK COUNTY DETENTION CENTER/NORTH VALLEY COMPLEX LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 13, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT
- X. ADJOURNMENT