

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 JULY 13, 2017, 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	REGIONAL JUSTICE CENTER 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, 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 FROM APRIL 27, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING:

- A) Revenue/Expenditure report
- B) Gifts to be accepted
- C) E-payments
- D) Ratify FY18 Budget

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- V. LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT, INCLUDING:

- A) CCDC/NVC Interlocal Agreement for Professional Library Services
- B) New employees
- C) Outreach update

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VI. RATIFY BOARD OF COUNTY COMMISSIONERS' APPROVAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN CLARK COUNTY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 1107 (SEIU), FOR BOTH THE SUPERVISORY AND NON-SUPERVISORY UNITS EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2020. (FOR POSSIBLE ACTION)

- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A LAW LIBRARIAN (DIRECTOR). BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VIII. DATE FOR NEXT BOARD MEETING TO BE SCHEDULED FOR OCTOBER 12, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- IX. PUBLIC COMMENT.

- X. ADJOURNMENT.