AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
OCTOBER 12, 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.   RECOGNITION OF KAREN BYRD FOR 33 YEARS OF PUBLIC SERVICE UPON HER RETIREMENT FROM CLARK COUNTY AS LAW LIBRARY DIRECTOR.

IV.   APPROVAL OF BOARD MEETING MINUTES FROM JULY 13, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

V.   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/PCI Compliance
         D) Ratify FY18 Budget

         BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

V1.   LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT, INCLUDING:

         A) CCDC/NVC update
         B) Staffing changes
         C) Outreach update

         BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

VII.   DISCUSSION OF QUALIFICATIONS AND CONSIDERATION OF APPOINTMENT OF A NEW CLARK COUNTY LAW LIBRARY DIRECTOR, AND ANY OTHER ASPECTS THAT MAY RELATE THERETO. (FOR POSSIBLE ACTION)

VIII.   DATE FOR NEXT BOARD MEETING TO BE SCHEDULED FOR JANUARY 18, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

IX.   PUBLIC COMMENT.

X.   ADJOURNMENT.