

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held July 13, 2017

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)

The meeting was called to order at 12:07 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary (via conference call)
Barbara Wagner (via conference call)
Hon. Jerry A. Wiese II
Hon. Vincent Ochoa
Jeffrey Share

Board members not present:

Hon. Joanna S. Kishner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Chanteyl Newman, Interim Director, Clark County Law Library
Shelly Newton, Law Librarian, Clark County Law Library
Summer Youngquist, Law Librarian, Clark County Law Library
Kelii Ota, Law Library Assistant II, Clark County Law Library

Ms. Newman certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF BOARD MEETING MINUTUES FOR APRIL 27, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for April 27, 2017 be approved.

IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that donations from the Clark County School District Office of General Counsel be accepted.

V. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

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)

It was moved and carried that 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 be ratified.

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

It was moved and carried that discussion and action on this item be deferred until the next scheduled board meeting, during which time the Interim Director, Ms. Newman, will be interviewed for the position of Law Librarian (Director).

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

No action taken.

IX. PUBLIC COMMENT.

Ms. Newman provided an update regarding Ms. Byrd's retirement and her graduation from the 2017 Clark County Management Academy.

X. ADJOURNMENT.

The meeting was adjourned at 12:44 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library