

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 JANUARY 10, 2018, 12:00 PM
 309 SOUTH THIRD STREET, SUITE #400, LAS VEGAS, NV

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

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| 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. ANNOUNCE THE REAPPOINTMENT OF JEFFREY SHARE AND APPOINTMENT OF KAREN BYRD TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2019, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS JANUARY 2, 2018.
- IV. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. APPROVAL OF BOARD MEETING MINUTES OF OCTOBER 12, 2017. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
 - A) Revenue/Expenditure report
 - B) Gifts to be accepted
 BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. LIBRARY OPERATIONS REPORT.
 - A) Annual Report 2017
 - B) CCDC/NVC update
 - C) Outreach update
 - D) 2018 Holiday Schedule
 DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY THE OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN BALTIMORE, MD, JULY 14-18, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. DISCUSSION OF QUALIFICATIONS AND CONSIDERATION OF APPOINTMENT OF A NEW CLARK COUNTY LAW LIBRARY DIRECTOR, AND ANY OTHER ASPECTS THAT MAY RELATE THERETO. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. DATE FOR NEXT BOARD MEETING SCHEDULED FOR APRIL 19, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- XI. PUBLIC COMMENT.
- XII. ADJOURNMENT.