

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 APRIL 18, 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:

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. RECOGNITION OF MARGARET LAMBROSE, ESQ. FOR 8 YEARS OF PUBLIC SERVICE AS A LAW LIBRARY BOARD TRUSTEE. (FOR POSSIBLE ACTION)
- IV. APPROVAL OF BOARD MEETING MINUTES FROM JANUARY 10, 2018. 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) Approval of FY19 Budget
 - C) Gifts to be accepted
 BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. LIBRARY OPERATIONS REPORT.
 - A) Annual Report statistics follow up
 - B) CCDC/NVC update
 - C) Outreach update
 DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING REVISION TO MEMORANDUM OF UNDERSTANDING BETWEEN CLARK COUNTY AND THE CLARK COUNTY LAW LIBRARY TO SPECIFY CLASSIFICATION OF SALARY FOR LAW LIBRARIAN (DIRECTOR). BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE STARTING SALARY AND EMPLOYMENT AGREEMENT FOR THE CLARK COUNTY LAW LIBRARIAN (DIRECTOR). BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 26, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. PUBLIC COMMENT.
- XI. ADJOURNMENT.