

AGENDA
NOTICE OF MEETING OF THE
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
JULY 30, 2020 12:00 PM
CLARK COUNTY LAW LIBRARY
VIA WEBEX CONFERENCE

Pursuant to the Governor’s Emergency Directive on Public Meetings, this meeting will not be open to the public.

If you wish to comment on an item marked “For Possible Action” appearing on this agenda, you may send an e-mail to askinfo@clarkcountynv.gov or by calling (702) 455-4698. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

This meeting has been properly noticed and posted online at ClarkCountyNV.gov/lawlibrary and Nevada Public Notice at <https://notice.nv.gov/>.

This agenda is available on the Clark County Law Library’s website, ClarkCountyNV.gov/lawlibrary. For copies of agenda items and supporting backup materials, please contact Chanteyl Hasse at (702) 455-4582.

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 MAY 14, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. CONSIDER APPROVAL TO FILL CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES VACANCY PURSUANT TO NRS 380.030. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT.
 - A) Revenue/Expenditure report
 - B) Renewal of DSD Contract
 - C) Gifts to be accepted

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

- VI. LIBRARY OPERATIONS REPORT.
 - A) 38 hour work week for employees, effective 7/25/2020
 - B) Director’s update

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

- VII. RATIFICATION OF THE LAW LIBRARY’S NEW OPERATING HOURS OF MONDAY – THURSDAY, 7:30AM – 5:30PM, EFFECTIVE JULY 27, 2020. (FOR POSSIBLE ACTION)
- VIII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 22, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.