

AGENDA

CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
NOVEMBER 18, 2021 12:00 PM
CLARK COUNTY LAW LIBRARY
CONFERENCE ROOM
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, 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 OCTOBER 14, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. DATES FOR THE 2022 BOARD MEETINGS TO BE SCHEDULED AS FOLLOWS: JANUARY 13, 2022, MARCH 10, 2022, JULY 14, 2022 AND NOVEMBER 10, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. PUBLIC COMMENT.
- VII. ADJOURNMENT.