

**MINUTES OF THE  
CLARK COUNTY LAW LIBRARY  
BOARD OF TRUSTEES**

*Meeting Held November 18, 2021*

**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 12:04 p.m.

Board members present:

Jeffrey Share, President  
Karen Byrd, Secretary  
Hon. Jerry A. Wiese II  
Hon. Joanna S. Kishner  
Hon. Vincent Ochoa  
Tamara Beatty Peterson, Esq.  
Barbara Wagner

Board members not present:

None

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library  
Chanteyl Hasse, Director, Clark County Law Library  
Kelii Ota, Office Services Manager, Clark County Law Library

Ms. Hasse 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 MINUTES FROM OCTOBER 14, 2021.  
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for October 14, 2021 be approved.

Barbara Wagner abstained from the vote.

**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)**

It was moved and carried that the Director be awarded an 8 percent supplemental pay adjustment.

**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)**

It was the sense of the Board that Ms. Hasse should tentatively schedule the Board Meetings for 2022 on January 13, 2022, March 10, 2022, July 14, 2022 and November 10, 2022 and change any dates as necessary.

**VI. PUBLIC COMMENT.**

None.

**VII. ADJOURNMENT.**

The meeting was adjourned at 12:16 p.m.