

**AGENDA**  
**CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES**  
**NOTICE OF MEETING OPEN TO THE PUBLIC**  
**JANUARY 13, 2022, 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. ANNOUNCE THE REAPPOINTMENT OF KAREN BYRD AND THE APPOINTMENT OF TERI BIERER TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2023, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 21, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. ANNOUNCE THE REAPPOINTMENTS OF JUDGE KISHNER, JUDGE WIESE, AND JUDGE OCHOA TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2023, APPROVED BY CHIEF JUDGE BELL ON NOVEMBER 4, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. APPROVAL OF BOARD MEETING MINUTES FROM NOVEMBER 18, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. FINANCIAL REPORT.
  - A) Revenue/expenditure report
  - B) Gifts to be accepted

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

- VIII. LIBRARY OPERATIONS REPORT.
  - A) 2021 Annual Report
  - B) 2022 Holidays
  - C) Detention Services Division update
  - D) Director's update

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

- IX. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN DENVER, CO, JULY 16-19, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. DATE FOR NEXT BOARD MEETING SCHEDULED FOR MARCH 10, 2022. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- XI. PUBLIC COMMENT.
- XII. ADJOURNMENT.