

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 JULY 11, 2023 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 MARCH 21, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE PASSING OF DEPUTY DISTRICT ATTORNEY, LIZA VIBERT, AND PROPER RECOGNITION OF HER NEARLY 20 YEARS OF SERVICE AS LEGAL COUNSEL FOR THE CLARK COUNTY LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. FINANCIAL REPORT.
 - A) Revenue/expenditure report
 - B) Funding update for reclassified Law Librarian II position
 - 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) Staff schedule changes
 - B) Juneteenth holiday
 - C) Director's 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 TRAVEL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE NEVADA LIBRARY ASSOCIATION ANNUAL CONFERENCE IN CARSON CITY, NV, NOVEMBER 5-7, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DATE FOR NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR NOVEMBER 9, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.