

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

Meeting Held January 17, 2024

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 12:00 p.m.

Board members present:

Tamara Beatty Peterson, President
Karen Byrd, Secretary
Hon. Jerry A. Wiese II (partial attendance)
Hon. Joanna S. Kishner (partial attendance)
Hon. Vincent Ochoa
Barbara Wagner
Jennifer Green (partial attendance)

Board members not present:

None

Others in attendance:

Sherry Rose, 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. ANNOUNCE THE APPOINTMENTS OF JENNIFER GREEN AND KAREN BYRD TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2025, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON JANUARY 2, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IV. ANNOUNCE THE APPOINTMENTS 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, 2025, APPROVED BY THE CHIEF JUDGE OF THE EIGHTH JUDICIAL DISTRICT COURT ON OCTOBER 17, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

V. ELECTION OF OFFICERS FOR 2024: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that Tamara Beatty Peterson continue as President.

It was moved and carried that Karen Byrd continue as Secretary.

VI. APPROVAL OF THE BOARD MEETING MINUTES FROM NOVEMBER 29, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for November 29, 2023 be approved.

Hon. Vincent Ochoa abstained.

VII. APPROVAL OF REVISIONS TO THE LAW LIBRARY MISSION AND VISION STATEMENTS. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the revised mission and vision statements be approved.

VIII. APPROVAL OF THE LAW LIBRARY STRATEGIC PLAN FOR 2024-2027. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the strategic plan be approved as presented.

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

It was moved and carried that the donation from John W. Thomson, Esq. be accepted.

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

No action taken.

XI. DATE OF THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR MARCH 13, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse schedule the next Board Meeting for either a week before or after March 13, 2024.

XII. PUBLIC COMMENT.

None.

XIII. ADJOURNMENT.

The meeting was adjourned at 12:31 p.m.