

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 MARCH 21, 2024, 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 JANUARY 17, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADDITION OF A DEDICATED SECURITY GUARD FOR THE LAW LIBRARY TO THE FISCAL YEAR 2025 BUDGET ON A ONE-YEAR TRIAL BASIS TO START ON JULY 1, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. APPROVAL OF THE LAW LIBRARY'S FISCAL YEAR 2025 BUDGET. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN CHICAGO, IL, JULY 20-23, 2024. 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. DATE FOR NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR JULY 10, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.