

**AGENDA**  
**CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES**  
**NOTICE OF MEETING OPEN TO THE PUBLIC**  
**JANUARY 15, 2025 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 THE BOARD MEETING MINUTES FROM NOVEMBER 20, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. ANNOUNCE THE APPOINTMENTS OF TAMARA BEATTY PETERSON, ESQ. AND STEPHANIE ITKIN, ESQ. TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2026, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 17, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. ELECTION OF OFFICERS FOR 2025: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE LAW LIBRARY STAFF MANUAL. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL FOR UP TO TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL CONFERENCE IN PORTLAND, OR JULY 19-22, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. 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)

- IX. LIBRARY OPERATIONS REPORT.
  - A) Annual Report FY24
  - B) 2025 Holidays
  - C) Director's update

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

- X. DATE FOR THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR MARCH 12, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- XI. PUBLIC COMMENT.
- XII. ADJOURNMENT.