

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

Meeting Held November 18, 2010

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA.

The meeting was called to order at 12:40 p.m.

Board members present:

Maggie Lambrose, *Secretary*
Judge Bell (conference call)
Judge Giuliani (conference call)
Barbara Wagner

Others in attendance:

Kevin Clanton, *Director*
Karen Byrd, *Office Services Manager*
Elizabeth Vibert, *Legal Counsel*
Daniel Hoover, *Budget Analyst*

Mr. Clanton certified that the agenda had been properly posted.

II. APPROVAL OF AGENDA AS POSTED.

It was moved and carried that the agenda be approved as posted.

III. APPROVAL OF MINUTES SEPTEMBER 23, 2010. BOARD ACTION AS DEEMED APPROPRIATE.

It was moved and carried that the minutes of September 23, 2010, be approved.

IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING

Mr. Clanton informed the board of the following:

- Cash on hand as of November 18, 2010 \$404,417.86.
- Revenue and Expenditure Report – Mr. Clanton reported the revenue has been coming in as expected and gave credit to Dan Hoover, Budget Analyst, in his prediction of a drop in future revenue at he made 12 months ago.

V. LIBRARY OPERATIONS REPORT.

No library operations report.

VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR FEBRUARY 17, 2011. BOARD ACTION AS DEEMED APPROPRIATE.

No action taken.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

Meeting adjourned at 12:55 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library
Board of Trustees

Maggie Lambrose, *Secretary*
Clark County Law Library
Board of Trustees