

**AGENDA**  
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES  
NOTICE OF MEETING OPEN TO THE PUBLIC  
CONFERENCE ROOM  
CLARK COUNTY LAW LIBRARY  
NOVEMBER 3, 2011, 12:00 PM  
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, OR MAY REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANYTIME.

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA.
  
- II. APPROVAL OF AGENDA AS POSTED (FOR POSSIBLE ACTION).
  
- III. APPROVAL OF BOARD MEETING MINUTES AUGUST 17, 2011. BOARD ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION).
  
- IV. LIBRARY OPERATIONS REPORT.
  - A) Approval of 2011 fall hours
  - B) E-Filing and staff assistance to justice court litigants
  - C) Enhancements to law library's web page

DISCUSSION AND POSSIBLE ACTION REGARDING THE LIBRARY OPERATIONS REPORT (FOR POSSIBLE ACTION).

- V. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
  - A) Gifts to be accepted
  - B) Cash on hand
  - C) Revenue and expenditure report

BOARD ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION).

- VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR DECEMBER 8, 2011. BOARD ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION).
  
- VII. PUBLIC COMMENT.
  
- VIII. ADJOURNMENT.