

AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
AUGUST 17, 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

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

- II. APPROVAL OF AGENDA AS POSTED.

- III. APPROVAL OF BOARD MEETING MINUTES MARCH 10, 2011. BOARD ACTION AS DEEMED APPROPRIATE.

- IV. LIBRARY OPERATIONS REPORT.
 - A) Approval of holiday hours
 - B) Staff meeting (informational)DISCUSSION AND POSSIBLE ACTION REGARDING THE LIBRARY OPERATIONS REPORT.

- 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 reportBOARD ACTION AS DEEMED APPROPRIATE.

- VI. RESPONSE FROM DISTRICT COURT TO LETTER DATED MARCH 16, 2011, REQUESTING A RECONCILIATION OF FILING FEE REVENUES COLLECTED BY DISTRICT COURT AND EARMARKED FOR CLARK COUNTY LAW LIBRARY. DISCUSSION AND POSSIBLE ACTION REGARDING THE RECONCILIATION OF FILING FEE REVENUES.

BOARD ACTION AS DEEMED APPROPRIATE.

- VII. DATE FOR NEXT BOARD MEETING SCHEDULED FOR SEPTEMBER 29, 2011. BOARD ACTION AS DEEMED APPROPRIATE.

- VIII. PUBLIC COMMENT.

- IX. ADJOURNMENT.