

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

Meeting Held December 1, 2015

I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)

The meeting was called to order at 12:19 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Hon. Jerry A. Wiese II (departed at 12:48 p.m. for court calendar)
Hon. Vincent Ochoa
Karen Powell
Barbara Wagner

Board members not present:

Hon. Joanna S. Kishner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Karen Byrd, Director, Clark County Law Library
Chanteyl Newman, Office Services Manager, Clark County Law Library
Summer Youngquist, Law Librarian, Clark County Law Library
Shelly Newton, Law Librarian, Clark County Law Library

Ms. Byrd certified that the agenda had been properly posted.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF MINUTES FROM NOVEMBER 5, 2015. (FOR POSSIBLE ACTION)

Ms. Lambrose and Hon. Ochoa abstained from this vote.

It was moved and carried that the minutes from November 5, 2015 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN THE LAW LIBRARY BOARD OF TRUSTEES AND CLARK COUNTY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the revisions to the draft Interlocal Agreement be adopted as discussed and that counsel be directed to incorporate previous Interlocal Agreements for governmental services into the draft Interlocal Agreement for the purpose of consolidation.

V. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR JANUARY 21, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VI. PUBLIC COMMENT.

None.

VII. ADJOURNMENT.

The meeting was adjourned at 1:07 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library