

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

*Meeting Held December 14, 2016*

**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 12:01 p.m.

Board members present:

Thomas D. Beatty, President  
Barbara Wagner via conference call  
Hon. Jerry A. Wiese II via conference call  
Jeffrey Share via conference call

Board members not present:

Margaret Lambrose, Secretary  
Hon. Joanna S. Kishner  
Hon. Vincent Ochoa

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library  
Karen Byrd, Law Librarian (Director), Clark County Law Library  
Chanteyl Newman, Office Services Manager, Clark County Law Library

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

It was moved and carried that the agenda be approved.

**II. PUBLIC COMMENT.**

None.

**III. DIRECTOR'S ANNUAL PERFORMANCE REVIEW. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE REVIEW AND MERIT SALARY INCREASE AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that Karen Byrd, Law Library Director, be awarded a bonus of 5%, or of the maximum percentage authorized by Clark County Management for Management Plan employees.

**IV. DATE FOR NEXT BOARD MEETING SCHEDULED FOR DECEMBER 20, 2016. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

**V. PUBLIC COMMENT.**

None.

**VI. ADJOURNMENT.**

The meeting was adjourned at 12:11 p.m.

Attest:

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

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Margaret Lambrose, *Secretary*  
Clark County Law Library