

**AGENDA**  
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES  
 NOTICE OF MEETING OPEN TO THE PUBLIC  
 CONFERENCE ROOM  
 CLARK COUNTY LAW LIBRARY  
 JULY 25, 2018, 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 ANY TIME.

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA AND APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)
- II. PUBLIC COMMENT.
- III. APPROVAL OF BOARD MEETING MINUTES FROM APRIL 18, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
  - A) Revenue/Expenditure report
  - B) Renewal of DSD Contract
  - C) Gifts to be accepted

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- V. LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT, INCLUDING
  - A) Annual Report statistics follow up
  - B) CCDC/NVC update
  - C) Report on AALL Annual Conference
  - D) Outreach update

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

- VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR OCTOBER 25, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. PUBLIC COMMENT.
- VIII. ADJOURNMENT.