

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

Meeting Held December 13, 2018

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 12:08 p.m.

Board members present:

Thomas D. Beatty, President
Hon. Vincent Ochoa
Hon. Joanna S. Kishner
Barbara Wagner
Karen Byrd

Board members not present:

Jeffrey Share, Secretary
Hon. Jerry A. Wiese II

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, Office Services Manager, Clark County Law Library

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

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF BOARD MEETING MINUTES FROM NOVEMBER 8, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for November 8, 2018 be approved.

Hon. Vincent Ochoa abstained from the vote.

IV. DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that Ms. Hasse receive a supplemental pay adjustment of two (2) percent as cost of living as well as a five (5) percent merit increase along with any allowable bonus, subject to any required limitations as set out in the Memorandum of Understanding.

V. DISCUSSION AND POSSIBLE ACTION REGARDING SEIU FACT FINDER'S DECISION TO PROVIDE A TWO (2) PERCENT WAGE INCREASE FOR SEIU EMPLOYEES EFFECTIVE DECEMBER 3, 2018. (FOR POSSIBLE ACTION)

No action taken.

VI. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR JANUARY 17, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the next Board Meeting be scheduled for January 17, 2019.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 12:40 p.m.