

AGENDA
 CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
 NOTICE OF MEETING OPEN TO THE PUBLIC
 CONFERENCE ROOM
 CLARK COUNTY LAW LIBRARY
 NOVEMBER 8, 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 JULY 25, 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) 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) CCDC/NVC update
 - B) Outreach update
 - C) Director's update

BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VI. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL FOR TWO (2) STAFF MEMBERS TO ATTEND THE AMERICAN LIBRARY ASSOCIATION ANNUAL MIDWINTER CONFERENCE IN SEATTLE, WA, JANUARY 25-29, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. APPROVAL OF HOLIDAY SCHEDULE FOR 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR DECEMBER 13, 2018. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. PUBLIC COMMENT.
- X. ADJOURNMENT.