

AGENDA
NOTICE OF MEETING OF THE
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
MAY 14, 2020 2:00 PM
CLARK COUNTY LAW LIBRARY
VIA WEBEX CONFERENCE

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting will not be open to the public.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to askinfo@clarkcountynv.gov or by calling (702) 455-4698. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

This meeting has been properly noticed and posted online at ClarkCountyNV.gov/lawlibrary and Nevada Public Notice at <https://notice.nv.gov/>.

This agenda is available on the Clark County Law Library's website, ClarkCountyNV.gov/lawlibrary. For copies of agenda items and supporting backup materials, please contact Chanteyl Hasse at (702) 455-4582.

ITEMS ON THE AGENDA MAY BE TAKEN OUT OF ORDER. THE BOARD OF TRUSTEES MAY COMBINE TWO OR MORE AGENDA ITEMS, 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. ANNOUNCE THE REAPPOINTMENTS OF JEFFREY SHARE AND KAREN BYRD TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2021, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON DECEMBER 17, 2019.
- IV. ELECTION AND SWEARING IN OF OFFICERS: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. DISCUSSION AND POSSIBLE ACTION REGARDING THE PASSING OF CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES PRESIDENT, THOMAS D. BEATTY, ESQ. AND PROPER RECOGNITION FOR HIS 38 YEARS OF PUBLIC SERVICE. (FOR POSSIBLE ACTION)
- VI. CONSIDER APPROVAL TO FILL CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES VACANCY PURSUANT TO NRS 380.030. (FOR POSSIBLE ACTION)
- VII. APPROVAL OF BOARD MEETING MINUTES FROM DECEMBER 10, 2019. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. APPROVAL OF THE LAW LIBRARY BUDGET FOR FISCAL YEAR 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR JULY 23, 2020. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. PUBLIC COMMENT.
- XI. ADJOURNMENT.