

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

Meeting Held October 14, 2021

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:

Jeffrey Share, President
Karen Byrd, Secretary
Hon. Jerry A. Wiese II
Hon. Joanna S. Kishner
Hon. Vincent Ochoa
Tamara Beatty Peterson, Esq.

Board members not present:

Barbara Wagner

Others in attendance:

Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Mylene Harris, Financial Analyst II, Department of Finance
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, Office Services Manager, Clark County Law Library
Justin Iverson, Law Librarian, 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 JULY 15, 2021.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the board meeting minutes for July 15, 2021 be approved.

**IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION
REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD
ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

No action taken.

V. LIBRARY OPERATIONS REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VI. DATE FOR NEXT BOARD MEETING SCHEDULED FOR DECEMBER 2, 2021. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was the sense of the Board that Ms. Hasse should tentatively schedule the next Board Meeting for November 18, 2021 and change the date if necessary.

VII. PUBLIC COMMENT.

None.

VIII. ADJOURNMENT.

The meeting was adjourned at 12:34 p.m.