

AGENDA
CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
NOVEMBER 29, 2023 12:00 PM
CLARK COUNTY LAW LIBRARY
CONFERENCE ROOM
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, 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 11, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - IV. APPROVAL OF A RESOLUTION HONORING THE MEMORY OF DEPUTY DISTRICT ATTORNEY, ELIZABETH A. VIBERT, IN RECOGNITION OF HER NEARLY 20 YEARS OF SERVICE AS LEGAL COUNSEL FOR THE CLARK COUNTY LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - V. APPROVAL OF THE LAW LIBRARY STRATEGIC PLAN FOR 2024-2027. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - VI. FINANCIAL REPORT.
 - A) Revenue/expenditure report
 - B) Updated e-payment portals and point of sale terminal
 - C) Gifts to be accepted
- DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. LIBRARY OPERATIONS REPORT.
 - A) American Association of Law Libraries Annual Conference report
 - B) Nevada Library Association Annual Conference report
 - C) Director's update
- DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY OPERATIONS REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VIII. 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)
 - IX. DATES FOR THE 2024 BOARD MEETINGS TO BE TENTATIVELY SCHEDULED AS FOLLOWS: JANUARY 18, 2024, MARCH 14, 2024, JULY 11, 2024, AND NOVEMBER 7, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - X. PUBLIC COMMENT.

XI. ADJOURNMENT.