

AGENDA

CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
JANUARY 17, 2024, 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. ANNOUNCE THE APPOINTMENTS OF JENNIFER GREEN AND KAREN BYRD TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2025, APPROVED BY THE BOARD OF COUNTY COMMISSIONERS ON JANUARY 2, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - IV. ANNOUNCE THE APPOINTMENTS OF JUDGE KISHNER, JUDGE WIESE, AND JUDGE OCHOA TO SERVE ON THE CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES FOR A TWO-YEAR TERM ENDING DECEMBER 31, 2025, APPROVED BY THE CHIEF JUDGE OF THE EIGHTH JUDICIAL DISTRICT COURT ON OCTOBER 17, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - V. ELECTION OF OFFICERS FOR 2024: PRESIDENT AND SECRETARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - VI. APPROVAL OF THE BOARD MEETING MINUTES FROM NOVEMBER 29, 2023. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - VII. APPROVAL OF REVISIONS TO THE LAW LIBRARY MISSION AND VISION STATEMENTS. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - VIII. APPROVAL OF THE LAW LIBRARY STRATEGIC PLAN FOR 2024-2027. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
 - IX. FINANCIAL REPORT.
 - A) Revenue/expenditure report
 - B) Gifts to be accepted
- DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- X. LIBRARY OPERATIONS REPORT.
 - A) FY2023 Annual Report
 - B) 2024 Holidays
 - C) Director's update

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

- XI. DATE OF THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR MARCH 13, 2024. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- XII. PUBLIC COMMENT.
- XIII. ADJOURNMENT.