

AGENDA

CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
CONFERENCE ROOM
CLARK COUNTY LAW LIBRARY
MAY 23, 2013, 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 ANYTIME.

- I. CALL TO ORDER/CERTIFICATION OF PROPER POSTING OF AGENDA.
- II. PUBLIC COMMENT.
- III. APPROVAL OF AGENDA AS POSTED. (FOR POSSIBLE ACTION)
- IV. APPROVAL OF BOARD MEETING MINUTES FEBRUARY 7, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- V. APPROVAL OF TRAVEL AUTHORIZATION REQUEST FOR SUMMER YOUNGQUIST AND CHANTEYL NEWMAN TO ATTEND AMERICAN ASSOCIATION OF LAW LIBRARIES ANNUAL MEETING JULY 12 – 16TH, 2013, IN SEATTLE, WA. BOARD ACTION AS DEEMED APPROPRIATE.
- VI. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT, INCLUDING
 - A) Revenue and Expenditure Report
 - 1) Impact of amendment to CC 18.08.030 (\$5 filing fee increase) on actual revenues
 - 2) Status of AB 54 (Justice Court filing fees request) and potential impact on future revenues
 - 3) Revenue transmittal from District Court
 - B) Cash on hand
 - C) Gifts to be acceptedBOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)
- VII. LIBRARY OPERATIONS REPORT.
 - A) Plumbing retrofit of 309 building – potential public service impact
 - B) Acquisitions & collection development

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

VIII. CONSIDERATION OF ACTION TO BE TAKEN CONCERNING PERSONNEL MATTERS INVOLVING KEVIN CLANTON, LAW LIBRARY DIRECTOR, INCLUDING INAPPROPRIATE INTERACTIONS WITH STAFF AND LIBRARY PATRONS, AND DEFICIENT WORK PERFORMANCE.

A) CLOSED SESSION to consider the character, alleged misconduct, professional competence, physical, or mental health of Kevin Clanton pursuant to NRS 241.030. (FOR DISCUSSION)

B) OPEN SESSION for deliberation and potential administrative action concerning personnel matters involving absences from work. (FOR POSSIBLE ACTION)

IX. DATE FOR NEXT BOARD MEETING SCHEDULED FOR AUGUST 8, 2013. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

X. PUBLIC COMMENT.

XI. ADJOURNMENT.