

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

Meeting Held November 20, 2014

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 12:05 p.m.

Board members present:

Thomas D. Beatty, President
Margaret Lambrose, Secretary
Hon. Jerry A. Wiese (Departed at 12:55 p.m. for court calendar)
Hon. Abbi Silver
Barbara Wagner
Karen Powell

Board members not present:

Hon. Kenneth E. Pollock

Others in attendance:

David Denson, Court Division Administrator, Las Vegas Justice Court
Elizabeth Vibert, Legal Counsel for the Clark County Law Library
Denise Shields, Sr. Financial Analyst, Clark County Dept. of Finance
Karen Byrd, Director, Clark County Law Library
Chanteyl Newman, Office Services Manager, Clark County Law Library

Ms. Byrd certified that the agenda had been properly posted.

It was moved and carried that the agenda be approved as posted.

II. PUBLIC COMMENT.

None.

III. APPROVAL OF MINUTES FROM SEPTEMBER 4, 2014. (FOR POSSIBLE ACTION)

It was moved and carried that the minutes from September 4, 2014 be approved.

IV. FINANCIAL REPORT. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAW LIBRARY FINANCIAL REPORT.

It was moved and carried that staff's travel to the American Association of Law Libraries Annual Conference to be held in Philadelphia, PA July 17-21, 2015 be approved.

V. APPROVE HOLIDAY SCHEDULE FOR 2015. BOARD ACTION AS DEEMED APPROPRIATE (FOR POSSIBLE ACTION)

It was moved and carried that holiday schedule for 2015 be approved.

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

No action taken.

VII. DIRECTOR'S ANNUAL PERFORMANCE REVIEW. DISCUSSION AND POSSIBLE ACTION ON THE DIRECTOR'S ANNUAL PERFORMANCE REVIEW AND MERIT SALARY INCREASE. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

Action on this item was deferred until the next meeting.

It was moved and carried that the following information be provided to the board in order to take action on this item: The merit and bonus awards given to other department heads in Clark County over the past 2 years and the salary of the prior Law Library Director for the last five years of his employment.

VIII. DATE FOR THE NEXT BOARD MEETING SCHEDULED FOR FRIDAY, JANUARY 16, 2015 AT 11:30 AM. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

IX. PUBLIC COMMENT.

None.

X. ADJOURNMENT.

Meeting adjourned at 1:20 p.m.

Attest:

Thomas D. Beatty, *President*
Clark County Law Library

Margaret Lambrose, *Secretary*
Clark County Law Library

