MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES
Meeting Held July 29, 2026

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:
- Tamara Beatty Peterson, Esq., President
- Stephanie Itkin-Goodman, Esq., Secretary (partial attendance)
- Hon. Jerry A. Wiese II
- Hon. Dee Butler

Board members not present:
- Hon. Joanna S. Kishner
- Patrice Key
- Kurt Fores Geyrozaga

Others in attendance:
- Daniel Stewart, Esq., Deputy County Manager
- Jay Woodward, Esq., Legal Counsel for the Clark County Law Library
- Erica Love, Financial Analyst for the Clark County Law Library
- Chanteyl Hasse, Director, Clark County Law Library
- Kelii Ota, Senior Management Analyst, Clark County Law Library

Ms. Hasse 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 THE BOARD MEETING MINUTES FROM APRIL 8, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

It was moved and carried that the board meeting minutes for April 8, 2026 be approved.

IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE AIR, DUST, AND WATER QUALITY ANALYSIS CONDUCTED BY CLARK COUNTY FOR THE 309 BUILDING ON FEBRUARY 25 AND MARCH 2, 2026, AND THE SUBSEQUENT RELOCATION OF STAFF FROM THE 309 BUILDING ON JULY 2, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

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

No action taken.

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. DATE FOR THE NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR OCTOBER 7, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

No action taken.

VIII. PUBLIC COMMENT.

None.

IX. ADJOURNMENT.

The meeting was adjourned at 12:42 p.m.