AGENDA

CLARK COUNTY LAW LIBRARY BOARD OF TRUSTEES
NOTICE OF MEETING OPEN TO THE PUBLIC
NOVEMBER 17, 2026, 12:00 PM
VIRTUAL MEETING TO BE HELD VIA MICROSOFT TEAMS

This meeting will be held via Microsoft Teams.

Join online: https://teams.microsoft.com/meet/2496785982997889?p=tJJbUuqNu9X53b7Noo
Meeting ID: 249 678 598 299 788 9
Passcode: jr6ND6CZ

Dial in by phone:
+1 725-696-5982 United States, Las Vegas
Phone conference ID: 948 826 277#

If you are having problems with the links above, please email AskInfo@ClarkCountyNV.gov or visit https://clarkcountynv.gov/lawlibrary.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to AskInfo@clarkcountynv.gov. Please identify on which agenda items you are commenting on.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda during either of the public comment portions of the meeting, you can raise your hand in Teams or dial *5 if calling into the meeting by phone.

Note:

- Items on the agenda may be taken out of order.
- The Law Library Board of Trustees may combine two (2) or more agenda items for consideration.
- The Law Library Board of Trustees may remove an item from the agenda or delay discussion relating to an item at any time.
- No action may be taken on any matter not listed on the posted agenda.
- With a forty-eight (48) hour advanced request, a sign language interpreter or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530, TDD at (702) 385-7486, or Relay Nevada toll-free at (800) 326-6868, TD/TDD.
- Supporting material provided to Public Body members for this meeting may be requested from the Law Library at AskInfo@clarkcountynv.gov or (702) 455-4696.
- If you do not wish to attend the meeting but desire to provide written general comment or public comment on an individual agenda item, please submit your comments prior to 12:00 pm, on the day before. You can submit your comments to AskInfo@clarkcountynv.gov. Be sure to include your name, address, the agenda item number on which you are providing comments, and your comment. Comments will be read into the record and will be included as back-up materials for the record. All comments received will be compiled into a document and shared with members of the public body, meeting attendees, and on the public body's website.
- Public comments shared during the meeting will be limited to up to three minutes.

POSTING LOCATIONS:

This meeting was legally noticed and posted at the following locations:

- Clark County Government Center, 500 S. Grand Central Pkwy. Las Vegas, NV
- Regional Justice Center, 200 Lewis Ave. Las Vegas, NV
- https://clarkcountynv.gov/lawlibrary
- https://notice.nv.gov

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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 THE BOARD MEETING MINUTES FROM OCTOBER 7, 2026. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

IV. DISCUSSION AND POSSIBLE ACTION REGARDING AN UPDATE ON THE RELOCATION OF THE LAW LIBRARY. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

V. DISCUSSION AND POSSIBLE ACTION ON THE LAW LIBRARY DIRECTOR'S ANNUAL PERFORMANCE APPRAISAL AND SUPPLEMENTAL PAY ADJUSTMENT. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

VI. 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)

VII. LIBRARY OPERATIONS REPORT.

A) Strategic plan/goals update
B) Director's update

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

VIII. DATES FOR THE 2027 BOARD MEETINGS TENTATIVELY SCHEDULED FOR JANUARY 27, MARCH 24, JULY 28, AND NOVEMBER 10. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)

IX. PUBLIC COMMENT.

X. ADJOURNMENT.