

**MINUTES OF THE
CLARK COUNTY LAW LIBRARY
BOARD OF TRUSTEES**
Meeting Held March 20, 2025

**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 12:00 p.m.

Board members present:

Tamara Beatty Peterson, President
Hon. Jerry A. Wiese II (partial attendance)
Hon. Vincent Ochoa (partial attendance)
Jennifer Green
Stephanie Itkin

Board members not present:

Karen Byrd, Secretary
Hon. Joanna S. Kishner

Others in attendance:

Brandon Thompson, Legal Counsel for the Clark County Law Library
Chanteyl Hasse, Director, Clark County Law Library
Kelii Ota, Office Services Manager, Clark County Law Library

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

It was moved and carried that the agenda be approved.

II. PUBLIC COMMENT.

None.

**III. APPROVAL OF THE BOARD MEETING MINUTES FROM JANUARY 15,
2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE
ACTION)**

It was moved and carried that the board meeting minutes for January 15, 2025 be approved.

**IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONTINUED
EXPENSE OF A DEDICATED SECURITY GUARD FOR THE LAW
LIBRARY FOR FISCAL YEAR 2026. BOARD ACTION AS DEEMED
APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the continued expense of a dedicated security guard for the
Law Library for Fiscal Year 2026 be approved.

**V. APPROVAL OF THE LAW LIBRARY BUDGET FOR FISCAL YEAR 2026.
BOARD ACTION AS DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the Law Library Budget for Fiscal Year 2026 be approved.

Jennifer Green abstained from the vote.

**VI. APPROVAL OF THE REVISED LAW LIBRARY STRATEGIC PLAN FOR
2024-2027, TO INCLUDE ADDITIONAL GOALS. BOARD ACTION AS
DEEMED APPROPRIATE. (FOR POSSIBLE ACTION)**

It was moved and carried that the revised Law Library Strategic Plan be approved.

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

No action taken.

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

No action taken.

**IX. DATE FOR NEXT BOARD MEETING TENTATIVELY SCHEDULED FOR
JULY 23, 2025. BOARD ACTION AS DEEMED APPROPRIATE. (FOR
POSSIBLE ACTION)**

It was the sense of the Board that Ms. Hasse schedule the next Board Meeting for July 23, 2025 and change the date if necessary.

X. PUBLIC COMMENT.

None.

XI. ADJOURNMENT.

The meeting was adjourned at 12:33 p.m.