

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
June 1, 2005
(Approved June 9, 2005)

The Nominating Committee of the Board of Trustees of the Las Vegas-Clark County Library District met in the Las Vegas Library, Las Vegas, Nevada, at noon, Wednesday, June 1, 2005.

Present: Board: A. Arthurholtz, Committee Chair
K. Benavidez
T. Wong

Counsel: G. Welt

Staff: Daniel L. Walters, Executive Director
Numerous Staff

A. Arthurholtz, Committee Chair, called the meeting to order at 12:12 p.m.

Roll Call As listed above

Agenda Trustee Wong moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer and Secretary for Fiscal Year 2005-2006 to be presented at the Board's June 9, 2005 meeting. Committee Chair Arthurholtz opened the discussion by asking if any of the Committee members had received information from Trustees as to nomination preferences. There have been no conversations in that regard.

Trustee Benavidez stated that she would like to serve as Secretary and Trustee Arthurholtz stated that she would be willing to continue in the capacity of Treasurer.

After discussion, it was determined and voted that the slate to be presented before the Board would be Elaine Sanchez, Chair, Verlia Davis-Hoggard, Vice Chair, Kelly Benavidez, Secretary and Andi Arthurholtz, Treasurer.

Public Comment (Item IV.) None

Adjournment (Item V.) Trustee Arthurholtz moved to adjourn the meeting at 12:18 p.m. There was no opposition and the motion carried.

Respectfully submitted,

A. Arthurholtz, Committee Chair