

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**June 4, 2007**  
**(approved July 12, 2007)**

The Nominating Committee of the Board of Trustees' of the Las Vegas-Clark County Library District met in the Boardroom of the Las Vegas Library, Las Vegas, Nevada, at 3:00 p.m., Thursday, June 4, 2007.

**Present:** Committee: F. Sponer, Committee Chair (via phone)  
L. Overstreet, Committee member(via phone)  
A. Arthurholtz, Committee member  
K. Benavidez

Staff: Daniel L. Walters, Executive Director

Andrea Arthurholtz, Trustee, called the meeting to order at 3:03 p.m.

**Roll Call** All members listed above represent a quorum. Due to Trustee Sponer's attendance via phone, she requested that Trustee Arthurholtz preside over the meeting.

**Agenda** Trustee Sponer 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 2007-2008 to be presented at the Board's June 14, 2007 meeting. (Item III.)**

After discussion, Trustee Overstreet nominated Trustee Aguirre to serve as Treasurer. There was no opposition and the motion carried.

Trustee Arthurholtz nominated Trustee Benavidez to serve as Secretary. There was no opposition and the motion carried.

Trustee Overstreet nominated Trustee Sponer to serve as Vice-Chair. There was no opposition and the motion carried.

Trustee Overstreet nominated Trustee Davis-Hoggard to serve as Chair. There was no opposition and the motion carried.

The slate to be presented to the Board will be Verlia Davis-Hoggard, Chair; M. Frances Sponer, Vice-Chair; Kelly Benavidez, Secretary and Aldo Aguirre, Treasurer.

**Public Comment (Item IV.)** None.

**Adjournment (Item V.)** Trustee Arthurholtz moved to adjourn the meeting at 3:06 p.m. There was no opposition and the motion carried.

Respectfully submitted,

M. Frances Sponer, Chair