

**MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' MEETING
LAS VEGAS, NEVADA
April 8, 2010
(approved May 20, 2010)**

The Board of Trustees' Finance and Audit Committee of the Las Vegas-Clark County Library District met in regular session in the Rainbow Library, Las Vegas, Nevada, at 4:00 p.m., Thursday, April 8, 2010.

Present:

Committee:	V. Davis-Hoggard, Chair K. Benavidez R. Ence	A. Aguirre K. Crear F. Barron, ex-officio
Board:	R. Kirsh C. Reese	M. Saunders (via telephone)
Counsel:	G. Welt	
Absent:	None	
Staff:	Jeanne Goodrich, Executive Director Fred James, Deputy Director, C.F.O. Numerous Staff	
Guests:	None	

V. Davis-Hoggard, Committee Chair, called the meeting to order at 4:03 p.m.

Roll Call (Item I.) All members listed above represent a Committee quorum. Trustees present who were not on the Committee are also listed. Trustee Kirsh arrived at 4:17 p.m. Trustee Reese arrived around 4:30 p.m. Trustee Saunders (not a Committee member) participated in the meeting via telephone from the start but left prior to the end of the Executive Session.

Executive Session Chair Davis-Hoggard advised attendees that there would be a closed Executive Session to discuss litigation and labor issues. Davis-Hoggard adjourned the meeting into Executive Session at 4:03 p.m.

Chair Davis-Hoggard reconvened the regular Committee Session at 5:13 p.m.

Agenda (Item II.) Trustee Benavidez moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Discussion and possible Committee action regarding the Fiscal Year Ending (FYE) June 30, 2011 Tentative Budget submittal to the Department of Taxation and preparation for the May 20, 2010 Trustee Crear moved to recommend tax levy .0941 to the Board as the basis for preparing the Tentative Budget for submittal to the State Department of Taxation on April 15, 2010.

Committee members Davis-Hoggard, Benavidez, Crear and ex-officio member Barron voted yes. Committee members Aguirre and Ence voted no. The motion passed (4-2).

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budget hearing.
(Item. III.)

Public Comment None.
(Item IV.)

Adjournment Chair Davis-Hoggard adjourned the meeting at 5:17 p.m.
(Item V.)

Respectfully submitted,

Verlia Davis-Hoggard