

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' SPECIAL MEETING
LAS VEGAS, NEVADA
May 12, 2010
(approved May 20, 2010)

The Board of Trustees of the Las Vegas-Clark County Library District met in special session in the Las Vegas Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, May 12, 2010.

Present: Board: F. Barron, Chair R. Kirsh
V. Davis-Hoggard K. Benavidez
K. Crear L. Carrasco
M. Saunders C. Reese

Counsel: G. Welt

Absent: A. Aguirre
R. Ence

Staff: Jeanne Goodrich, Executive Director
Fred James, Deputy Director, C.F.O.
Executive Council members

Guests: None

F. Barron, Chair, called the meeting to order at 5:58 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Trustee Crear arrived at the meeting at 6:28 p.m. Trustees Aguirre and Ence did not attend due to schedule conflicts (Excused Absences).

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

Executive Session to discuss labor and personnel matters to include a labor negotiations briefing by staff and counsel. (Item III.A.) Chair Barron advised attendees that the Executive Session would be closed and said that it would cover litigation and personnel matters to include a labor negotiations briefing by staff and counsel. Chair Barron adjourned the meeting into Executive Session at 5:59 p.m.
Chair Barron reconvened the Regular Session at 7:02 p.m.

Public Comment (Item IV.) None.

Adjournment (Item V.) Chair Barron adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Ron Kirsh, Secretary