

CORRECTED

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Nominating Committee Meeting
June 8, 2010**

DATE: *Tuesday, June 8, 2010*

TIME: 5:00 p.m.

PLACE: Las Vegas Library
Boardroom
833 Las Vegas Blvd. N.
Las Vegas, NV 89101

The Nominating Committee comprised of M. Frances Barron, Chair, Aldo Aguirre, Kelly Benavidez, Verlia Davis-Hoggard, Ron Kirsh and Michael Saunders, all members of the Las Vegas-Clark County Library District Board of Trustees, will meet to provide a slate of proposed officers for the Fiscal Year 2010-2011 Las Vegas-Clark County Library District Board of Trustees.

I. Roll Call

II. Committee Action to accept Proposed Agenda

III. New Business:

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer and Secretary for Fiscal Year 2010-2011 to be presented at the Board's June 9, 2010 meeting.

IV. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

V. Adjournment

NOTE: ANY ITEM ON THIS AGENDA MAY BE TAKEN OUT OF ORDER, EITHER AT THE DISCRETION OF THE CHAIR OR BY VOTE OF THE BOARD.

NOTE: ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on Thursday, June 3, 2010,

i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location and agenda of the meeting:

- A. By delivering a copy of the notice to each Library Trustee;
- B. By posting a copy of the notice at the principal office of the Library Trustees, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Trustees, to wit:
 - 1. West Charleston Library
6301 W. Charleston Boulevard, Las Vegas, NV 89102
 - 2. Las Vegas Library
833 Las Vegas Blvd. North, Las Vegas, NV 89101
 - 3. West Las Vegas Library
951 West Lake Mead, Las Vegas, NV 89106
 - 4. Sunrise Library
5400 Harris, Las Vegas, NV 89110
- C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library Board of Trustees in the same manner in which notice is requested to be mailed to a member of the Library Board of Trustees.