

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' SPECIAL BOARD MEETING**  
**LAS VEGAS, NEVADA**  
**MAY 9, 2013**  
**(approved June 13, 2013)**

The Board of Trustees of the Las Vegas-Clark County Library District met in Boardroom of the Windmill Library, Las Vegas, Nevada, at 5:00 p.m., Thursday, May 9, 2013.

**Present:**

Board:	K. Benavidez, Chair (via telephone)	R. Kirsh, Vice Chair
	K. Crear (via telephone)	M. Saunders
	R. Ence	Y. Yturralde
	S. Bilbray-Axelrod	S. Moulton
	R. Wadley-Munier	

Counsel: G. Welt – General Counsel  
S. Abbott – Labor Counsel (Kamer, Zucker, Abbott)

Absent: M. Francis Drake - Excused

Staff: Jeanne Goodrich, Executive Director  
Members of the Executive Council

R. Kirsh, Vice Chair, called the meeting to order at 5:04 p.m.

**Roll Call (Item I.)** All members listed above represent a quorum. Chair Benavidez and Trustee Crear attended via telephone. Trustee Francis Drake's absence was excused.

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

**Agenda (Item III.)** Trustee Wadley-Munier moved to approve the Agenda as proposed. There was no opposition and the motion carried.

**Executive Session (Item IV.)** Vice Chair advised attendees that the Executive Session would be closed and said that it would consist of a briefing on labor negotiations with Teamsters Local Union No. 14. Trustees went into Executive Session at 5:06 p.m.

The Regular Session reconvened at 6:34 p.m.

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

**Adjournment (Item VI.)** Vice Chair Kirsh adjourned the meeting at 6:34 p.m. There was no opposition and the motion carried.

Respectfully submitted,

Keiba K. Crear, Secretary