

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**July 11, 2013**  
**(approved September 12, 2013)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the Centennial Hills Library, Las Vegas, Nevada, at 5:00 p.m., Thursday, July 11, 2013.

**Present:** Committee: K. Benavidez, Chair  
K. Crear Y. Yturralde  
S. Bilbray-Axelrod S. Moulton

Board: M. Saunders R. Ence  
R. Wadley-Munier

Counsel: G. Welt

Absent: None

Staff: Jeanne Goodrich, Executive Director  
Numerous Staff

Guests: None

K. Benavidez, Chair, called the meeting to order at 5:09 p.m.

**Roll Call** All members listed above represent a quorum.  
**(Item I.)**

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

**Agenda** Trustee Moulton moved to approve the Agenda as proposed. There was  
**(Item III.)** 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 2012-2013 to be presented at the Board's July 11, 2013 meeting.** Chair Benavidez proposed the following Trustees to serve as Board officers for Fiscal Year 2012-2013:  
**(Item IV.)** Chair – Keiba Crear  
Vice Chair – Michael Saunders  
Treasurer – Ydoleena Yturralde  
Secretary – Randy Ence  
There was no opposition and the slate was nominated to be presented to the Board at the July 11, 2013 meeting.

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

**Adjournment** Chair Benavidez adjourned the meeting at 5:13 p.m.

**(Item VI.)**

Respectfully submitted,

Kelly Benavidez, Chair