

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**June 12, 2014**  
**(approved July 10, 2014)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the Clark County Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, June 12, 2014.

**Present:** Committee: M. Saunders S. Bilbray-Axelrod  
S. Moulton Y. Yturralde  
K. Crear (ex-officio)

Board: R. Ence K. Benavidez  
R. Wadley-Munier (via telephone)  
M. Francis Drake F. Ortiz

Counsel: G. Welt (via telephone)

Absent: None

Staff: Jeanne Goodrich, Executive Director  
Numerous Staff

Guests: None

M. Saunders, Chair, called the meeting to order at 6:00 p.m.

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

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

**Agenda (Item III.)** Trustee Moulton moved to approve the Agenda as proposed. There was 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 2014-2014 to be presented at the Board's June 12, 2014 meeting. (Item IV.)**

Chair Saunders asked Committee and Board members present for their nominations for Board officers.

Trustee Benavidez recommended Trustee Crear for Chair and there was no opposition and no other recommendations.

Trustee Ence recommended Trustee Saunders as Vice Chair and there was no opposition and no other recommendations.

Trustee Benavidez recommended Trustee Yturralde as Treasurer and there was no opposition and no other recommendations.

Trustee Yturralde recommended Trustee Ence as Secretary and there was no opposition and no other recommendations.

Trustee Saunders moved to recommend the above slate of proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2014-2015. There was no opposition and the motion carried.

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

**Adjournment**           Chair Saunders adjourned the meeting at 6:04 p.m.  
**(Item VI.)**

Respectfully submitted,

Michael Saunders, Chair