

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' SPECIAL MEETING
LAS VEGAS, NEVADA
DECEMBER 11, 2014
(approved January 8, 2015)

The Board of Trustees of the Las Vegas-Clark County Library District met in special session in the Windmill Library Boardroom, Las Vegas, Nevada, at 6:00 p.m., Thursday, December 11, 2014.

Present: Board: K. Crear, Chair (via telephone) M. Saunders (via telephone)
R. Ence Y. Yturralde (via telephone)
K. Benavidez S. Moulton
S. Bilbray-Axelrod (via telephone)
M. Francis Drake F. Ortiz

Counsel: G. Welt, General Counsel
S. Abbott, Labor Counsel

Absent: R. Wadley-Munier (excused)

Staff: Dr. Ronald R. Heezen, Executive Director
Numerous Staff

Due to Chair Crear and Vice Chair Saunders attending via telephone, Trustee Ence (Board Secretary) presided over the meeting. Trustee Ence called the meeting to order at 6:00 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Chair Crear and Trustees Saunders, Yturralde and Bilbray-Axelrod attended via telephone. Trustee Moulton arrived at 6:03 p.m. Trustee Wadley-Munier had an excused absence. Appendix A.

Public Comment (Item II.) None.

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

Executive Session to discuss a personnel issue. (Item IV.) Trustee Ence advised attendees that the Executive Session would be closed and said that it would cover a personnel issue.
Trustees adjourned into Executive Session at 6:02 p.m.

Trustee Ence adjourned the Executive Session and reopened the meeting at 6:25 p.m.

Announcements (Item V.) The next Board Meeting will be held Thursday, January 8, 2015 in the Las Vegas Library at 6:00 p.m.

Public Comment (Item VI.) None.

Adjournment (Item XIII.) Trustee Ence adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Randy Ence, Secretary

2014 ATTENDANCE

Appendix A

December 11, 2014 Special Board Meeting

2014		January 9 Regular Board Mtg	January 22 Special Board Mtg	February 13 Risk Mgmt Cmte	February 13 Regular Board Mtg	March 13 Regular Board Mtg	April 10 Finance and Audit Cmte	April 10 Regular Board Mtg	May 15 Regular Board Mtg	June 12 Risk Mgmt Cmte	June 12 Nominating Cmte	June 12 Regular Board Meeting	June 17 Special Board Mtg	July 10 Regular Board Meeting	August 27 Special Board Mtg	September 14 Regular Board Mtg	October 9 Regular Board Mtg	November 13 Finance and Audit Cmte	November 13 Regular Board Mtg	December 11 Special Board Mtg
Benavidez	Kelly	P	A-E	P	P		A-E	P		P	P	A-E	A-E	P	P	P		A-E	P	
Bilbray-Axelrod	Shannon	P	P	A-E	A-E	A-E	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Crear	Keiba	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Drake	Marilyn	P	P	P	P	A-E	P	P	A-E	P	P	P	P	P	P	P	P	P	P	P
Ence	Randy	P	P	P	P	P	A-E	A-E	A-E	P	P	P	P	P	P	P	P	P	P	P
Moulton	Sheila	P	P	P	P	P	P	P		P	P	P	P	P	P	P	P	P	P	P
Ortiz	Felipe	P	P	P	P		A-E	P		P	P	P	P	P	P	P	P	P	P	P
Saunders	Michael	P	P	P	P	A-E	P	P		P	P	P	P	P	P	P	P	P	P	P
Wadley-Munier	Robin	P	P	P	P	P	P	P	P	A-E	P	P	P	P	A-E	P	P	P	P	A-E
Yturralde	Ydoleena	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

attended Committee meeting but not a member

A-E Excused Absence
 A-U Unexcused Absence

as of December 12, 2014