

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
June 9, 2016
(approved July 14, 2016)

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 6:00 p.m., Thursday, June 9, 2016.

Present: Committee: M. Saunders, Chair J. Melendrez
S. Moulton F. Ortiz

Board: R. Ence Y. Yturralde
S. Bilbray-Axelrod K. Crear
R. Wadley-Munier M. Francis Drake

Counsel: G. Welt

Absent: None

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

Guests: None

M. Saunders, Chair, called the meeting to order at 6:07 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Trustees Francis Drake and Wadley-Munier arrived at 6:08 p.m.

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 2016-2017 to be presented at the Board's June 9, 2016 meeting. (Item IV.)

According to Article 5 of the Bylaws, the officers of the Board shall be a Chair, a Vice Chair, Secretary, and Treasurer. Their terms of office shall be one (1) year coinciding with the fiscal year.

The Nominating Committee shall prepare a recommended slate of proposed officers for the next term of office consisting of one candidate each for the office of Chair, Vice Chair, Secretary, and Treasurer.

According to the Bylaws, at the first regularly scheduled Board meeting in June, the Chair of the Nominating Committee shall present the Committee's recommended slate of officers to the Board. After the slate has been presented, the Board Chair shall ask for additional nominations, if any, from members of the Board. Additional nominations may be made by individual Board members in their own name or by nominating another Board member; however, a Board member may be nominated to run for only one office at a time.

A Board member cannot be elected to serve as Chair more than two consecutive terms. The other offices do not have this limitation. The Chair is not prohibited from voting.

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Chair Saunders reported that he had asked each current officer of the Board if they would like to serve another term and all did want to serve, as does he. Trustee Moulton moved to recommend to the Board that the following Trustees be nominated to serve as officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2016-2017:

Chair – Michael Saunders

Vice Chair – Randy Ence

Treasurer – Shannon Bilbray-Axelrod

Secretary – Ydoleena Yturralde

There was no opposition and the motion carried.

**Public Comment
(Item V.)**

None.

**Adjournment
(Item VI.)**

Chair Saunders adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Michael Saunders, Committee Chair