

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING
LAS VEGAS, NEVADA
June 22, 2004
(Approved July 22, 2004)

The Board of Trustees of the Las Vegas-Clark County Library District met in special session in the Las Vegas Library, Las Vegas, Nevada, at 11:30 a.m., Tuesday, June 22, 2004.

Present: Board: V. Davis-Hoggard, Vice Chair F. Sponer
K. Carter, Secretary L. Overstreet
A. Arthurholtz, Treasurer A. Aguirre
T. Wong K. Benavidez
M. Pohl

Counsel: G. Welt

Absent: E. Sanchez, Chair

Staff: Daniel L. Walters, Executive Director
Karen Bramwell, Public Relations

Guests: Mr. Carl Rowe of Fair, Anderson & Langerman
Stacy Willis, *Las Vegas Weekly* Reporter

Trustee Davis-Hoggard, Vice Chair, called the meeting to order at 11:40 a.m.

Roll Call All members listed above represent a quorum.

Agenda Trustee Arthurholtz moved to approve the Agenda as proposed. There was no opposition and the motion carried.

Executive session discussion regarding the character and professional competence of the Executive Director for the period of January 2003 through May 31, 2004. (Closed session, no action will be taken.) (Item III.) Trustee Arthurholtz made a motion at 11:45 a.m. to convene in closed executive session to discuss the character and professional competence of the Executive Director for the period of January, 2003 through May 31, 2004. There was no opposition, and the motion carried.

Trustee Sponer made a motion to close the executive session. The motion was approved unanimously, and the Board reconvened in open session at 12:30 p.m.

Possible Board discussion regarding the Executive Director's performance evaluation for the period of January Trustee Arthurholtz made a motion to convene in open session. There was no opposition, and the motion carried. There was no discussion regarding the Executive Director's performance, character and professional competence.

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**2003 through May
31, 2004. (Open
session, no action
will be taken.)
(Item IV.)**

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

**Adjournment (Item
VI.)** Vice Chair Davis-Hoggard adjourned the meeting at 12:35 p.m.

Respectfully submitted,

Ken Carter, Secretary