

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' EXECUTIVE COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**JANUARY 11, 2007**  
**(approved February 8, 2007)**

The Board of Trustees of the Las Vegas-Clark County Library District met in regular session in the Boardroom at the Las Vegas Library, Las Vegas, Nevada, at 4:00 p.m., Thursday, January 11, 2007.

**Present:** Board: V. Davis-Hoggard, Chair  
F. Sponer, Member  
K. Benavidez, Member

Counsel: G. Welt

Absent: A. Arthurholtz

Staff: Daniel L. Walters, Executive Director  
Staff

V. Davis-Hoggard, Chair, called the meeting to order at 4:13 p.m.

**Roll Call** All members listed above represent a quorum.

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

**New Business (Item III.)** Committee members agreed to hold their next meeting prior to the April Board meeting. Regular Board meetings would continue to be held on the second Thursday of each month, except for the May meeting, which will be held on the third Thursday of that month.

Executive Director Walters updated the committee with a report of his meeting with Mesquite Mayor Bill Nicholes regarding a new Mesquite library, his conversation with North Las Vegas Library Director Anita Laruy about rejoining the District's on-line system, a delay in the West Las Vegas Library Homework Help Center and efficiency remodel, updated consolidated tax (CTX) revenue projections and the details of a budget augmentation request.

The upcoming Legislative Session in Carson City was discussed and potential legislative issues such as North Las Vegas' desire for a redistribution of CTX revenues were reviewed. Mr. Walters said all recipients of CTX revenues resisted any change to the funding formula in the last two legislative sessions. A possible bill in the upcoming session would freeze redistribution of the CTX for a period of years.

The legislative client list of District lobbyist Robert Crowell's firm, Kummer Kaempfer, was passed out to committee members. Mr. Walters reviewed the District's history with Mr. Crowell.

No action was taken at this meeting.

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**Announcements (Item IV.)** The next Executive Committee Meeting will be held Thursday, April 12, 2007 in the West Las Vegas Library at 4:00 p.m.

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

**Adjournment (Item X.)** Trustee Sponer moved to adjourn the meeting at 5:15 p.m. There was no opposition and the motion carried.

Respectfully submitted,

Verlia Davis-Hoggard, Chair