

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**June 12, 2008**  
**(approved September 11, 2008)**

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 4:30 p.m., Thursday, June 12, 2008.

**Present:** Committee: A. Aguirre, Chair  
A. Arthurholtz  
K. Carter

Counsel: G. Welt

Staff: Daniel L. Walters, Executive Director

A. Aguirre, Chair, called the meeting to order at 4:44 p.m.

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

**Agenda** Trustee Carter 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 2008-2009 to be presented at the Board's June 12, 2008 meeting. (Item. III.)**

After discussion, Trustee Carter moved that the following Board members be nominated to serve as officers for the 2008-2009 Fiscal Year:

M. Frances Barron, Chair  
E. Louis Overstreet – Vice-Chair  
Andrea Arthurholtz – Secretary  
Aldo Aguirre – Treasurer

There was no opposition and the motion carried.

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

**Adjournment (Item V.)** Trustee Aguirre moved to adjourn the meeting at 4:51 p.m. There was no opposition and the motion carried.

Respectfully submitted,

Aldo Aguirre, Committee Chair