

**MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' AD-HOC BOARD COMMITTEE REGARDING RETREAT PLANNING
MEETING
LAS VEGAS, NEVADA
July 3, 2008
(approved September 11, 2008)**

The Board of Trustees Ad-Hoc Board Committee regarding Retreat Planning of the Las Vegas-Clark County Library District met in the Las Vegas Library, Las Vegas, Nevada, at 12:00 p.m., Friday, July 3, 2008.

Present: Committee: F. Barron, Chair
A. Arthurholtz
V. Davis-Hoggard
E. Overstreet

Counsel: G. Welt

Absent: None

Staff: Daniel L. Walters, Executive Director
Staff

Guests: Jacqueline McLemore, McLemore Consulting Associates, Inc.
(via phone)

M. Frances Barron, Chair, called the meeting to order at 12:10 p.m.

Roll Call All members listed above represent a quorum.

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

Discussion and possible Committee action regarding planning for the Las Vegas-Clark County Library District Board's Retreat scheduled for Thursday, July 10 and Friday, July 11, 2008. (Item III.)

Chair Barron introduced Jacqueline McLemore of McLemore Consulting Associates, Inc. who will be facilitating the discussion at the Board Retreat scheduled for Thursday, July 10 and Friday, July 11, 2008.

After a discussion about several areas of importance, Trustees decided to limit the business agenda to those items that could not wait and to postpone reviewing minutes and staff reports until the August meeting. Trustees agreed to focus the retreat discussion on new trustee orientation due to expected turnover in 2009, staff succession with the Executive Director's departure in June, 2009 and District priorities over the 2008-2009 fiscal year.

Public Comment (Item IV.) None.

Adjournment (Item V.) Chair Barron moved to adjourn the meeting at 1:05 p.m. There was no opposition and the motion carried.

Respectfully submitted,

M. Frances Barron, Chair