

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
June 3, 2009
(approved June 11, 2009)

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the Las Vegas Library, Las Vegas, Nevada, at 11:30 a.m., Wednesday, June 3, 2009.

Present: Committee: A. Aguirre, Chair
R. Kirsh
K. Crear

Counsel: G. Welt

Absent:

Staff: Daniel L. Walters, Executive Director

A. Aguirre, Chair, called the meeting to order at 11:37 a.m.

Roll Call (Item I.) All members listed above represent a quorum.

Agenda (Item II.) Trustee Kirsh 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 2009-2010 to be presented at the Board's June 11, 2009 meeting. (Item III.)

After discussion, the Committee agreed to present at the Board meeting on June 11, 2009, the following Trustees as a proposed slate of officers for the FY 2009-2010.

Chair – M. Frances Barron

Vice-Chair – Aldo Aguirre

Secretary – Ron Kirsh

Treasurer – Verlia Davis-Hoggard or Keiba Crear. Chair Aguirre will contact Trustee Davis-Hoggard to confirm she is willing to serve. If not, Trustee Crear is willing to serve.

Public Comment (Item IV.) None.

Adjournment (Item V.) Chair Aguirre adjourned the meeting at 12:10 p.m.

Respectfully submitted,

Aldo Aguirre, Committee Chair