

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING
LAS VEGAS, NEVADA
June 6, 2011
(approved July 14, 2011)

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 12:00 p.m., Monday, June 6, 2011.

Present: Committee: R. Kirsh, Chair
K. Crear
V. Davis-Hoggard
M. Saunders (via telephone)

Counsel: G. Welt

Absent: None

Staff: Jeanne Goodrich, Executive Director
Allison Boyer, Executive Assistant

Guests: None

R. Kirsh, Chair, called the meeting to order at 12:02 p.m.

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

Agenda (Item II.) Trustee Davis-Hoggard 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 2011-2012 to be presented at the Board's June 9, 2011 meeting. (Item III.) Chair Kirsh and Committee members all participated in discussion of Trustees to serve as Chair, Vice Chair, Treasurer and Secretary of the Las Vegas-Clark County Library District's Board of Trustees for Fiscal Year 2011-2012.

After discussion, Trustee Davis-Hoggard moved to recommend the proposed slate of officers listed below:

Chair	- Kelly Benavidez
Vice Chair	- Ron Kirsh
Secretary	- Keiba Crear
Treasurer	- Michael Saunders

There was no opposition and the motion carried.

Public Comment (Item XI.) None.

Adjournment (Item XII.) Committee Chair Kirsh adjourned the meeting at 12:09 p.m.

Respectfully submitted,

Ron Kirsh, Committee Chair