

MINUTES
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' NOMINATING MEETING
LAS VEGAS, NEVADA
June 14, 2012
(approved July 12, 2012)

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in the Las Vegas Library Boardroom, Las Vegas, Nevada, at 12:00 p.m., Thursday, June 14, 2012.

Present: Committee: R. Kirsh, Chair
K. Crear M. Saunders (via telephone)
Y. Yturralde S. Bilbray-Axelrod

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 12:04 p.m.

Roll Call (Item I.) All members listed above represent a quorum. Trustee Saunders attended via telephone.

Public Comment (Item II.) None.

Agenda (Item III.) Trustee Crear 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 2012-2013 to be presented at the Board's June 14, 2012 meeting. (Item IV.) Chair Kirsh welcomed Trustees Yturralde and Bilbray-Axelrod, two newer members of the Board, to the Committee. He said it was nice to have them participating.

After a brief discussion about the eligibility of current officers to serve, Trustee Bilbray-Axelrod moved to recommend a slate of proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2012-2013:

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

There was no opposition and the motion carried.

Public Comment (Item XI.) None.

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

Respectfully submitted,

Ron Kirsh, Chair