

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**June 13, 2013**  
**(approved July 11, 2013)**

The Nominating Committee of the Board of Trustees of the Las Vegas-Clark County Library District met in the West Las Vegas Library, Las Vegas, Nevada, at 5:00 p.m., Thursday, June 13, 2013.

**Present:** Committee: K. Benavidez, Chair  
K. Crear  
Y. Yturralde  
S. Bilbray-Axelrod  
S. Moulton

Board: M. Saunders  
R. Wadley-Munier

Counsel: G. Welt

Absent: R. Kirsh - excused

Staff: Jeanne Goodrich, Executive Director  
Numerous Staff

Guests: None.

K. Benavidez, Chair, called the meeting to order at 5:10 p.m.

**Roll Call (Item I.)** All members listed above represent a quorum. Trustees Bilbray-Axelrod and Yturralde attended via telephone. Trustee Kirsh had an excused absence.

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

**Agenda (Item III.)** This item was skipped. See below.

**Discussion and possible Committee action regarding proposed nominations to serve as Chair, Vice Chair, Treasurer and Secretary for Fiscal Year 2013-2014 to be presented at the Board's June 13, 2013 meeting. (Item IV.)** Chair Benavidez announced that the item regarding nominations to serve as Chair, Vice Chair, Treasurer and Secretary for Fiscal Year 2013-2014 would be tabled until July. The Committee would be contacted regarding the next meeting date.

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

**Adjournment (Item VI.)** Chair Benavidez adjourned the meeting at 5:12 p.m.

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Respectfully submitted,

Kelly Benavidez, Chair