

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING**  
**LAS VEGAS, NEVADA**  
**JUNE 11, 2015**  
**(approved July 9, 2015)**

The Board of Trustees' Nominating Committee of the Las Vegas-Clark County Library District met in regular session in the West Charleston Library, Las Vegas, Nevada, at 6:00 p.m., Thursday, date, 2015.

**Present:** Committee: K. Crear, Chair R. Ence  
Y. Yturralde S. Bilbray-Axelrod

Board: M. Saunders S. Moulton  
R. Wadley-Munier F. Ortiz  
J. Melendrez

Counsel: G. Welt

Absent:

Staff: Dr. Ronald R. Heezen, Executive Director  
Numerous Staff

Guests: None

K. Crear, Chair, called the meeting to order at 6:06 p.m.

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

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

**Agenda (Item III.)** Trustee Wadley-Munier 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 2015-2016 to be presented at the Board's June 11, 2015 meeting. (Item IV.)**

According to Article 5 of the Bylaws, the officers of the Board shall be a Chair, a Vice Chair, Secretary, and Treasurer. Their terms of office shall be one (1) year coinciding with the fiscal year.

The Nominating Committee shall prepare a recommended slate of proposed officers for the next term of office consisting of one candidate each for the office of Chair, Vice Chair, Secretary and Treasurer.

A Board member cannot be elected to serve as Chair more than two consecutive terms. The other offices do not have this limitation. The Chair is not prohibited from voting.

Chair Crear said she would like to suggest the following slate of officers:

Chair – Michael Saunders  
Vice-Chair – Randy Ence  
Secretary – Ydoleena Yturralde  
Treasurer – Shannon Bilbray-Axelrod

**Minutes - Board of Trustees' Nominating Committee Meeting**

**June 11, 2015**

**Page 2**

Trustee Saunders moved to recommend the above slate of proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2015-2016. There was no opposition and the motion carried.

**Public Comment  
(Item V.)**

None.

**Adjournment  
(Item VI.)**

Chair Crear adjourned the meeting at 6:07 p.m.

Respectfully submitted,

Keiba Crear, Committee Chair