

**MINUTES  
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES' NOMINATING COMMITTEE MEETING  
LAS VEGAS, NEVADA  
JUNE 9, 2022  
(Approved on July 14, 2022)**

The Board of Trustees Nominating Committee of the Las Vegas-Clark County Library District met in regular session at the West Charleston Library, Las Vegas, Nevada, at 4:45 p.m., Thursday, June 9, 2022.

**Present:** Committee: B. Wilson, Chair N. Waugh  
K. Rogers  
Board: E. Foyt K. Benavidez  
J. Jiron F. Ortiz  
S. Ramaker  
Counsel: G. Welt  
Staff: Kelvin Watson, Executive Director  
Numerous Staff

Chair Wilson called the meeting to order at 4:56p.m.

**Roll Call (Item I.)** All members listed present above represent a quorum. Appendix A.  
Chair Wilson led attendees in the Pledge of Allegiance.

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

**Agenda (Item III.)** Trustee Rogers moved to approve the Agenda as proposed.  
There was no opposition and the motion carried.

Chair Wilson wanted to clarify that he made a technical error in May when appointing the Nominating Committee. The committee was supposed to be appointed during the actual meeting in May. Counsel Welt clarified with Chair Wilson that it was accepted.

**Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2022-2023 to be presented at the Board's June 9, 2022 meeting.** **[Chair Wilson read Article 5 of the Board of Trustees Bylaws in to the record]**

Chair Wilson nominated Trustee Keith Rogers for Treasurer. Trustee Rogers accepted the nomination. There was no opposition.

Chair Wilson nominated Trustee Elizabeth Foyt for Secretary. Trustee Foyt accepted the nomination. There was no opposition.

Chair Wilson nominated Trustee Nathaniel Waugh for Vice Chair. Trustee Waugh accepted the nomination. There was no opposition.

Trustee Waugh nominated Trustee Brian Wilson for another term as

**(Item IV.A.)** Chair. Chair Wilson accepted the nomination. There was no opposition. Chair Wilson made the motion to recommend the slate of officers nominations to the full Board for consideration for the Fiscal Year 2022/2023.

Chair Wilson reminded the Board members that were in attendance that anyone could run for any position and self-nominate.

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

**Adjournment  
(Item VI.)** Chair Wilson adjourned the meeting at 4:59 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary