The Board of Trustees Nominating Committee of the Las Vegas-Clark County Library District met in regular session at the Clark County Library and Via Zoom, Las Vegas, Nevada, at 5:00 p.m., Thursday, June 1, 2023.

Present:  
Committee:  N. Waugh, Vice-Chair  
K. Whiteley  
E. Foyt  

Board:  
J. Jiron  
F. Ortiz  
J. Melendrez  

Counsel:  G. Welt  

Staff:  Kelvin Watson, Executive Director  
Numerous Staff  

Chair Wilson called the meeting to order at 4:31 p.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.)  
(This item was not mentioned in the meeting)

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2023-2024 to be presented at the Board’s June 1, 2023 meeting.  
(Item IV.A.)  

[Vice-Chair Waugh read Article 5 of the Board of Trustees Bylaws into the record]

Trustee Foyt nominated Trustee Nathaniel Waugh for Chair. Trustee Waugh accepted the nomination.

Vice-Chair Waugh nominated Trustee Keith Rogers for Vice-Chair. Trustee Rogers was not present to accept the nomination. There was no opposition.

Trustee Foyt nominated Trustee Jennifer Jiron for Secretary. Trustee Jiron accepted the nomination. There was no opposition.

Trustee Foyt nominated Trustee Kate Whiteley for Treasurer and Trustee Melendrez nominated Trustee Ortiz for Treasurer.

Trustee Foyt made the motion to recommend a slate of proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2023-2024. Chair- Nathaniel Waugh, Vice Chair- Keith Rogers,
Treasurer- Kate Whiteley and Felipe Ortiz, and Secretary- Jennifer Jiron.

There was no opposition and the motion carried.

Public Comment (Item V.) None.

Adjournment (Item VI.) Vice Chair Waugh adjourned the meeting at 4:38 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary
## 2023 ATTENDANCE

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- **P** Present
- **A-E** Excused Absence
- **A-U** Unexcused Absence
- **X** attended Committee meeting but not a member
- **Term Ended**