CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

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Recommendation:

That the Board of County Commissioners appoint qualified individuals to the Las Vegas-Clark County Library District Board of Trustees for four-year terms ending March 1, 2013.

FISCAL IMPACT:

None.

BACKGROUND:

The Las Vegas-Clark County Library District was formed in February 1985 to consolidate the City of Las Vegas and Clark County Library Districts. The purpose of the Board of Trustees is to establish, supervise, and maintain a library system, including the annual preparation of the budget.

Per NRS, the Library Board consists of ten members, five appointed by Clark County and five appointed by the City of Las Vegas. The Board of Trustees is an independent authority and does not report to the Board of Commissioners nor to the City Council. The only qualifications to serve are that the individuals are competent persons and are residents of the consolidated library district. Members serve four-year terms and may not serve more than two consecutive terms.

The terms of Ken Carter, Elaine Sanchez, and Keiba Crear as trustee members have expired on March 1, 2009. Both Mr. Carter and Ms. Sanchez have served their maximum term. Ms. Crear is eligible to serve another term and has expressed an interest in serving again.

Staff has also received applications/resumes from Michael Saunders and Liz Carrasco (see attached applications/resumes).

The Board is asked to appoint qualified individuals to serve on the Las Vegas-Clark County Library District Board of Trustees for four-year terms ending March 1, 2013.

Respectfully submitted,

VIRGINIA VALENTINE, County Manager

4/7/2009
Agenda Item # 108