

NOTICE of PUBLIC MEETING/AGENDA
Of the
DOUGLAS COUNTY LAW LIBRARY BOARD
March 7, 2018

A meeting of the Douglas County Law Library Board will be held on **March 7, 2018** beginning at **8:00 AM**. The meeting will be held at the Douglas County Judicial Law Enforcement Center, Department II Courtroom, 1038 Buckeye Road, Minden, Nevada. The time of agenda items is approximate.

The Law Library Board reserves the right to take items in a different order; to combine two or more agenda items for consideration; and to remove items from the agenda or delay discussion relating to an item on the agenda at any time.

The Board, through its president, may prohibit a comment if the comment is on a topic that is not relevant to, or within the authority of the public body or if the comment is repetitious or willfully disruptive of the meeting. Written materials filed with the Board are part of the record and do not need to be read aloud. Citizens are encouraged to submit written materials well in advance of the scheduled meeting so the Board Trustees will have time to review them before the public hearings begin.

Persons desiring an opportunity to address the Law Library Board who are not able to attend the meeting are requested to send an email to eplante@douglas.nv.gov at the Douglas County District Court at least 24 hours prior to the convening of the Commission meeting.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the County Clerk's Office in writing at P.O. Box 218, Minden, Nevada 89423 or by contacting Erin Plante at 782-9951 or eplante@douglas.nv.gov at least 20 hours in advance.

*Copies of this notice and agenda have been posted on or before 9 a.m. on the third working day before the meeting at the Board's principal office, the Douglas County Judicial and Law Enforcement Center, as well as at the Douglas County Administrative Building (Historic Courthouse), Douglas County Libraries – Minden and Lake Tahoe, and the Minden Post Office. This notice will be posted on the State of Nevada's official website <http://notice.nv.gov> as well as Douglas County's website – <http://douglascountynv.iqm2.com>. However, this Board does not maintain the listed website and therefore timely posting of agendas on the website cannot be guaranteed.

AGENDA

1. Call to order and determination of quorum.

2. Public comment and discussion.

At this time, public comment will be taken on those items and matters within the jurisdiction and control of the Law Library Board. No action may be taken on a matter raised under public comment until the matter has been included specifically on an agenda as an item upon which action will be taken. Public Comment is limited to 3 minutes per speaker.

3. For possible action. Discussion on election of President and Secretary in accordance with Douglas County Code, Chapter 2.50.

4. For possible action. Review and discussion of Douglas County Code 2.50, including adopting quarterly meeting dates for the remainder of 2018.

5. For possible action. Discussion on legal books, periodicals and other publications required to be available through the Law Library per Nevada Administrative Code (NAC) Chapter 380.

6. For Possible action. Discussion on the Law Library fund status and authorizing the Secretary for the remainder of fiscal year 2017-2018 and fiscal year 2018-2019 to expend money in the fund for the purchase of law books, journals, periodicals and other publications to maintain compliance with NAC Chapter 380.

7. For Possible action. Discussion on future agenda items.

8. Public comment and discussion.

At this time, public comment will be taken on those items and matters within the jurisdiction and control of the Law Library Board. No action may be taken on a matter raised under public comment until the matter has been included specifically on an agenda as an item upon which action will be taken. Public Comment is limited to 3 minutes per speaker.

ADJOURNMENT