



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MARCH 7, 2007

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES, ACTING

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

LAS VEGAS CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES Dr. Aldo Aguirre, Term Expires on 4/3/2007

Fiscal Impact

- No Impact Augmentation Required
 Budget Funds Available

Amount:
Funding Source:
Dept./Division:

PURPOSE/BACKGROUND:

This board is comprised of five members appointed by the City Council and five members appointed by Clark County. Terms of office are for four years, and members are limited to two terms. The Consolidated Library District Attorney has opined that a member of this Library District may serve two four-year terms plus any expired portion of a term to which they have been appointed, provided the total number of years does not exceed 10 years. Membership on this Board requires City residency, and attendance is compensatory. Dr. Aguirre has served one full term. He is eligible and wishes to be reappointed.

RECOMMENDATION:

Procedure for this Board requires recommendation by any member of the City Council with Council ratification. Options are:

Reappoint Dr. Aguirre or appoint a new member to fill this seat

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Letter from Daniel L. Walters, Executive Director, Las Vegas Clark County Library District

Motion made by STEVE WOLFSON to Approve to Reappoint Dr. Aldo Aguirre

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

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COUNCILMAN WOLFSON noted DR. ALDO is very interested in reappointment and is an excellent person to have on the Board.

