



Las Vegas

Agenda Item No.: 40.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 16, 2011**

**DEPARTMENT:** CITY CLERK  
**DIRECTOR:** BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

**SUBJECT:**  
**BOARDS & COMMISSIONS:**

**ABEYANCE ITEM: LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES** (Shannon Bilbray-Axelrod, Term Expiration 3-6-2011)

**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 portion of an unexpired term to which they have been appointed, provided the total number of years does not exceed 12 years. Membership on this Board requires City residency, and attendance is compensatory. Ms. Benavidez was appointed on June 2, 2004 to fill an unexpired term and reappointed to her first full term February 2, 2007. She is eligible and wishes to be reappointed. This item was held in Abeyance from the March 2, 2011 City Council meeting.

**RECOMMENDATION:**

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

Reappoint Ms. Benavidez or appoint a new member to fill this seat

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Board Interest Form for Shannon Bilbray-Axelrod and Ydoleena Yturralde

Motion made by STEVE WOLFSON to Approve the re-appointment of Kelly Benavidez

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

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NOTE: COUNCILMAN REESE disclosed that his wife serves on this board; seeing there was no conflict, he was comfortable in voting.

Minutes:

COUNCILMAN WOLFSON recommended re-appointing KELLY BENAVIDES, as he is aware of her efforts and her desire to fulfill current projects she is working on.

MS. BENAVIDES explained that the library is doing more with less. Even though the hours of operation have been reduced, there has been a huge increase with individuals utilizing the library. She announced that the new library, Windmill Library, will be opening on May 11, 2011.

