

CLARK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

Petitioner: Kevin Schiller, County Manager

Recommendation:

Appoint Karen Dutkowski as the qualified individual to serve on the Las Vegas-Clark County Library District Board of Trustees for the remainder of a four-year term ending March 5, 2027. (For possible action)

FISCAL IMPACT:

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

BACKGROUND:

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

Per NRS, the Board of Trustees consists of ten (10) members: five (5) appointed by Clark County and five (5) appointed by the City of Las Vegas. The Board of Trustees is an independent authority and does not report to the Clark County Board of County Commissioners (County Commission) nor to the Las Vegas City Council. The only qualifications to serve are that individuals are competent persons and are residents of the Library District. Members serve four-year terms and may not serve more than two (2) consecutive terms.

Sandra Ramaker was appointed to serve on the Library District Board of Trustees for a four-year term commencing March 5, 2019 and ending on March 5, 2023. Karen will be replacing Sandra Ramaker, who recently passed away.

The County Commission is asked to appoint Karen Dutkowski as the qualified individual to serve on the Library District Board of Trustees for the remainder of a four-year term ending on March 5, 2027.

Cleared for Agenda

07/18/2023

File ID#

23-967