PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees’ Finance and Audit Committee
November 9, 2017

PUBLIC MEETING

DATE: November 9, 2017
TIME: 6:00 p.m.
PLACE: Clark County Library
        1401 E. Flamingo Road
        Las Vegas, NV 89119

The Finance and Audit Committee, comprised of Felipe Ortiz, Committee Chair;
Kelly Benavidez; Sheila Moulton; Robin Wadley-Munier; Ydoleena Yturralde; and
Randy Ence, ex-officio, all members of the Las Vegas-Clark County Library
District Board of Trustees, will meet to discuss the Fiscal Year 2016—2017 Audit
performed by Piercy Bowler Taylor & Kern.

I. Roll Call

II. Public Comment

Topics raised under this item must be limited to matters on today’s
Agenda. Persons wishing to speak in public comment must sign in on the
sign-in sheet before this item is addressed.

The public comment period at Library District Board meetings shall be
limited to a maximum of forty-five (45) minutes for both periods of public
comment. Remarks by speakers during the public comment period shall
be limited to three (3) minutes each. A speaker may not transfer time to
another speaker; although, the chair has the authority to grant additional
time to a speaker. When more than fifteen (15) people wish to comment,
the chair shall proportionately reduce the time allotted to the forty-five
minute maximum.

III. Committee Action to Accept the Proposed Agenda (For possible action)

IV. New Business (For possible action)

A. Discussion and possible Committee action regarding a recommendation
to accept the Fiscal Year 2016-2017 Audit Report and recommend
approval of the Fiscal Year 2016-2017 Audit at the Board of Trustees’
meeting on November 9, 2017.

V. Public Comment

Topics raised under this item cannot be acted upon until the notice
provisions of the Open Meeting Law have been met. Persons wishing to
speak in public comment must sign in on the sign-in sheet before this item is addressed.

The public comment period at Library District Board meetings shall be limited to a maximum of forty-five (45) minutes for both periods of public comment. Remarks by speakers during the public comment period shall be limited to three (3) minutes each. A speaker may not transfer time to another speaker; although, the chair has the authority to grant additional time to a speaker. When more than fifteen (15) people wish to comment, the chair shall proportionately reduce the time allotted to the forty-five minute maximum.

VI. Adjournment

NOTE: AT ANY TIME, ANY ITEM ON THIS AGENDA MAY BE TAKEN OUT OF ORDER, COMBINED WITH ONE OR MORE OTHER ITEMS ON THE AGENDA OR REMOVED FROM THE AGENDA, EITHER AT THE DISCRETION OF THE CHAIR OR BY VOTE OF THE BOARD.

NOTE: REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PERSONS WITH PHYSICAL DISABILITIES DESIRING TO ATTEND THE MEETING. PLEASE CALL ALLISON BOYER AT (702) 507-6186 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT ALLISON BOYER AT (702) 507-6186 OR boyera@lvccld.org TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL WILL BE MADE AVAILABLE AT THE MEETING LOCATION ON THE DAY OF THE MEETING AFTER 3:00 P.M.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on November 3, 2017, i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location and agenda of the meeting:

A. By delivering a copy of the notice to each Library Trustee;

B. By posting a copy of the notice at the principal office of the Library Trustees, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the Trustees, to wit:

1. Clark County Library
   1401 E. Flamingo Road
   Las Vegas, NV 89119
2. Las Vegas Library  
   833 Las Vegas Boulevard North  
   Las Vegas, NV  89101

3. Sunrise Library  
   5400 Harris Avenue  
   Las Vegas, NV  89110

4. West Charleston Library  
   6301 W. Charleston Boulevard  
   Las Vegas, NV  89146

5. West Las Vegas Library  
   951 W. Lake Mead Boulevard  
   Las Vegas, NV  89106

6. Windmill Library  
   7060 W. Windmill Lane  
   Las Vegas, NV  89113

7. Las Vegas-Clark County Library District website  
   www.lvccld.org

C. By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Las Vegas-Clark County Library District Board of Trustees in the same manner in which notice is requested to be mailed to a member of the Library Board of Trustees.