

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES' FINANCE AND AUDIT COMMITTEE
APRIL 16, 2020**

PUBLIC MEETING

DATE: Thursday, April 16, 2020

TIME: 3:00 p.m.

PLACE: Pursuant to the Governor's Emergency Directive on Public Meetings, [http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22 - COVID-19 Declaration of Emergency Directive 006/](http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/) this meeting will take place online only via Webex. Connection information is listed on page 4.

The Finance and Audit Committee, comprised of Kelly Benavidez, Committee Chair; Shannon Bilbrary-Axelrod; Robin Wadley-Munier; Brian Wilson; Keith Rogers; and Felipe A. Ortiz, ex-officio, all members of the Las Vegas-Clark County Library District Board of Trustees, will meet to discuss the District's Fiscal Year 2020-2021 Tentative Budget in relationship to the year's projected revenues.

I. Roll Call

II. Public Comment

Topics raised under this item must be limited to matters on today's Agenda. If you wish to comment on an item marked, "For Possible Action" appearing on this agenda, you may send an email to boardcomments@lvccld.org. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of this meeting.

III. Committee Action to Accept Proposed Agenda

IV. NEW BUSINESS

A. Discussion regarding the Fiscal Year Ending (FYE) June 30, 2021 Tentative Budget submittal to the Department of Taxation and preparation for the May 21, 2020 Budget Public Hearing. No action will be taken.

B. Discussion and possible Committee action authorizing staff to joiner onto Clark County's contract with Main Street Capital Advisors for investment advisory services.

V. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to make public comment on this item, you may send an email to boardcomments@lvccld.org. Please identify this agenda item in your email.

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.

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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.

Pursuant to NRS 241.020, this item has been properly noticed and posted online at the Las Vegas-Clark County Library District website, www.lvccld.org and at Nevada Public Notice at <https://notice.nv.gov>. Written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on Friday, April 10, 2020, i.e., given at least three (3) working days before the meeting, including in the notice the time, way to access the meeting, 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 location of 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. East Las Vegas Library
2851 E. Bonanza Road
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
8. Las Vegas-Clark County Library District website
www.lvccld.org

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- 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.

- D. Webex Connection information:
<https://lvccld.webex.com>
Meeting number (access code): 965 142 776
Meeting password: 9U3v7c9PFUr
Join by phone:
Call in from a mobile device (attendees only)
+1-408-418-9388 United States Toll
Join from a video system or application:
Dial [965142776@lvccld.webex.com](tel:965142776@lvccld.webex.com)
Join using Microsoft Lync or Microsoft Skype for Business
Dial [965142776.lvccld@lync.webex.com](tel:965142776.lvccld@lync.webex.com)