

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Meeting
April 16, 2020**

DATE: Thursday, April 16, 2020

TIME: 5:00 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.

I. Roll Call and Pledge of Allegiance

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. Board Action to accept Proposed Agenda (For possible action)

IV. Executive Session - Discussion of current labor issues in view of the COVID-19 Pandemic and resulting State of Emergency and Directives issued by the Governor. THIS WILL BE A CLOSED SESSION.

V. Presentation on District Brand Signage Design Project by Branding and Marketing Director Betsy Ward.

VI. Approval of Proposed Minutes (For possible action)

- A. Regular Session, November 14, 2019
- B. Regular Session, January 16, 2020
- C. Regular Session, February 13, 2020
- D. Regular Session, March 12, 2020
- E. Emergency Meeting, March 18, 2020

VII. Chair's Report

- A. Possible Board discussion regarding the Chair's report.

VIII. Library Reports

Possible Board discussion of one or more staff reports outlining library activities and highlighting selected administrative activities following the preceding Board meeting.

Trustees should indicate the individual reports they would prefer to discuss.

A. Executive Director’s Report - Dr. Ronald R. Heezen

1. Program and Delivery Services
 - a. Library Operations and Security Reports and Monthly Statistics
2. Program Support Services
 - a. Branding and Marketing Report and Monthly Statistics
 - b. Community Engagement Report and Monthly Statistics
 - c. Development and Planning Report
 - d. Information Technology Report
3. Administrative Support Services
 - a. Financial Services Report
 - b. General Services Report
 - c. Human Resources Report

IX. Unfinished Business

None

X. New Business

- A. Discussion and possible Board action regarding entering into a lease agreement for building space for the Blue Diamond Library.
- B. Discussion and possible Board action regarding authorization to joinder onto Clark County’s contract with FHN Financial Main Street Advisors, LLC (FHN) for investment advisory services.
- C. Discussion and possible Board action to extend the closing of the Las Vegas-Clark County Library District past April 16, 2020.
- D. Presentation and discussion regarding the reopening of the Las Vegas-Clark Library District with temporary operating procedures, guidelines, and safety measures as a result of the COVID-19 global pandemic, and

in conjunction with Nevada Governor Sisolak’s and Southern Nevada

Health District’s guidelines.

XI. Announcements

There will be a Special Board Meeting on Tuesday, April 28, 2020 at noon. This meeting will take place online and connection will be via Webex. Details will be provided shortly.

The next Board Meeting will be held Thursday, May 21, 2020, at 6:00 p.m. in the Windmill Library, 7060 West Windmill Lane, Las Vegas, Nevada 89113 or via Webex.

XII. 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.

XIII. 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.

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
 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 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): 260 796 808
Meeting password: 4ETgpKuC2p5
Join by phone:
+1-408-418-9388 United States Toll
Join from a video system or application:
Dial [260796808@lvccld.webex.com](tel:260796808@lvccld.webex.com)
Join using Microsoft Lync or Microsoft Skype for Business:
Dial 260796808.lvccld@lync.webex.com