

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Special Board of Trustees' Meeting
UPDATED
April 28, 2020**

DATE: Tuesday, April 28, 2020

TIME: 12 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/ 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 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.

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

IV. Approval of Proposed Minutes (For possible action)

- A. Regular Session, January 16, 2020
- B. Regular Session, February 13, 2020
- C. Regular Session, March 12, 2020
- D. Emergency Meeting, March 18, 2020
- E. Finance and Audit Committee, April 16, 2020
- F. Regular Session, April 16, 2020

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- V. Library Reports requested by Trustees. Possible Board discussion and direction.
 - A. Report on Staff Communications during COVID-19 closure by Executive Director Dr. Ronald Heezen
 - B. Report on Brand Launch Postponement by Branding and Marketing Director Betsy Ward
 - C. Report on YouTube Programming by Branding and Marketing Director Betsy Ward
 - D. Human Resources Director Search Process Update by Deputy Director/ CFO Fred James
 - E. Report on Communications with District partners by Community Engagement Director Matt McNally and Development and Planning Director Danielle Milam

- VI. Unfinished Business
 - None

- VII. New Business
 - A. Discussion and possible Board action regarding changes to the current address of the Enterprise Library.
 - B. Discussion and possible Board action to change the dates of the *Food for Thought* food drive program.
 - C. Discussion and possible Board action for the Las Vegas-Clark County Library District to engage Workforce Connections in a Memorandum of Understanding (MOU) and extend services of the One-Stop Delivery System (OSDS).
 - D. Discussion and possible Board action to reopen the Las Vegas-Clark Library District with revised operating procedures, guidelines, and safety measures as a result of the COVID-19 global pandemic, and in conjunction with Nevada Governor Sisolak’s reopening guidelines and directives.

- VIII. Executive Session - Discussion of the District’s budget and human resources issues related to the COVID-19 Pandemic. THIS WILL BE A CLOSED SESSION.

IX. Discussion and possible Board action regarding the District’s budget and human resources issues related to the COVID-19 Pandemic.

X. Announcements

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.

XI. 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.

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XII. 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: 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 Wednesday, April 22, 2020, (UPDATED April 24, 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 building 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>
Event number (access code): **965 473 351**
Event password: **XkScm6AWd64**
Join by phone (not suggested): +1-408-418-9398
Use same meeting number/password
Join from a video system or application:
Dial 965473351@lvccld.webex.com
You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.