

**MINUTES**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**BOARD OF TRUSTEES' EMERGENCY MEETING**  
**LAS VEGAS, NEVADA**  
**JUNE 2, 2020**  
**(approved June 11, 2020)**

The Board of Trustees of the Las Vegas-Clark County Library District met in Emergency session in the Boardroom of the Windmill Library and using WebEx, at 3:30 p.m., Tuesday, June 2, 2020.

**Present:**

Board:	F. Ortiz, Chair	S. Bilbray-Axelrod
	K. Benavidez	E. Foyt
	R. Wadley-Munier	M. Francis Drake
	S. Ramaker	B. Wilson
	J. Meléndrez	K. Rogers

Counsel: G. Welt

Absent: None.

Staff: Dr. Ronald R. Heezen, Executive Director  
Numerous Staff

Guests:

F. Ortiz, Chair, called the meeting to order at 3:33 p.m.

**Roll Call (Item I.)** All members listed above represent a quorum. Chair Ortiz, and Trustees Foyt and Francis Drake were present in the Boardroom, while everyone else attended via Webex or the telephone.

**Public Comment (Item II.)** None.

**Agenda (Item III.)** Trustee Bilbray-Axelrod moved to approve the Agenda as proposed. There was no opposition and the motion carried.

**Executive Session regarding an employee's request for the District's Voluntary Separation Package (VESP). This will be a closed session. (Item IV.A.)** Chair Ortiz advised attendees that the Executive Session would be closed and said that it would cover an employee's request for the District's Voluntary Separation Package (VESP). Trustee Foyt moved to adjourn into Executive Session. There was no opposition and the motion carried. Trustees adjourned into Executive Session at 3:36 p.m.

Trustee Wadley-Munier moved that the Regular Session be reconvened. There was no opposition and the Regular Session reconvened at 3:55 p.m.

**Discussion and possible Board action regarding and employee's request for the District's Voluntary Separation Package (VESP). (Item IV.B.)** Chair Ortiz announced that the District's Executive Director, Dr. Ronald Heezen, had requested a separation agreement from the District. Trustee Bilbray-Axelrod moved to approve a separation agreement for Dr. Ronald R. Heezen. There was no discussion and the motion carried.

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**Public Comment  
(Item XI.)**

None.

Several of the Trustees asked staff to investigate holding the next regularly scheduled Board Meeting, set for Thursday, June 11, 2020, at a physical location with appropriate social distancing if possible. Executive Assistant Allison Boyer said she would look into the request and let Trustees know when the next Board packet goes out.

**Adjournment  
(Item XIII.)**

Chair Ortiz adjourned the meeting at 3:59 p.m.

Respectfully submitted,

Elizabeth Foyt, Secretary