PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees’ Meeting
November 12, 2020

DATE: Thursday, November 12, 2020
TIME: 6:00 p.m.

Summerlin Library
1771 Inner Circle Drive
Las Vegas, NV 89134

There is a limited amount of public seating available in the Summerlin Library Theater and it will be available on a first-come, first-served basis, until the maximum allowable number is reached.

The Agenda and Board meeting documents can be found at https://lvccld.org/board/board-of-trustees-meetings/

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 Board Meeting, September 10, 2020 – for information only
B. Regular Board Meeting, October 8, 2020

V. Chair’s Report

A. Possible Board discussion regarding the Chair’s report.

VI. 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. Acting Executive Director’s Report - Fred James

1. Program and Delivery Services
   a. Library Operations and Security Reports and Monthly Statistics

2. Program Support Services
   a. Branding and Marketing Report
   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

VII. Unfinished Business

A. Discussion and possible Board action regarding Executive Director search items.

B. Discussion and possible Board action to approve the District’s 2021 Nevada legislative agenda.

VIII. New Business

A. Discussion and possible Board action regarding the Finance and Audit Committee’s recommendation to approve the audit performed by BDO for the Fiscal Year 2019-2020.
B. Discussion and possible Board action regarding contracts for District legal counsel.

C. Presentation on the Las Vegas Clark County Library District Foundation, Inc. by Development and Planning Director Danielle Milam.

D. Discussion and possible Board action authorizing the addition of a second Board employee as an Auditor.

IX. Announcements

The Career Online High School (COHS) Graduation will be held on Tuesday, November 17, 2020 at 6:00 p.m. in the Clark County Library Theater. Invitations will be sent out shortly.

The Library District will be closed for Thanksgiving Day, November 26, 2020 and Family Day, November 27, 2020.

There will be a Special Board Meeting on Friday, December 4, 2020 at 8:00 a.m. at Sahara West Library, 9600 W. Sahara Avenue.

The next Board Meeting will be held Thursday, December 10, at 6:00 p.m. via Webex and at the Summerlin Library, 1771 Inner Circle Drive.

X. 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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XI. Executive Session regarding litigation, budget, and labor issues. If necessary, this will be a closed session estimated to require up to 45 minutes.

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: 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 NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

NOTE: PLEASE CONTACT ALLISON BOYER AT (702) 507-6186 OR boyera@lvccld.org TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL CAN BE FOUND AT https://lvccld.org/board/board-of-trustees-meetings/.

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 Thursday, November 5, 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 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. East Las Vegas Library
   2851 E Bonanza Road
   Las Vegas, NV  89101

3. Summerlin Library
   1771 Inner Circle Drive
   Las Vegas, NV  89134

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

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

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

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

8. 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): 146 393 7342  
Password: 111220BRD  
Join by phone: +1 (408) 418-9388  
Use same meeting number  
Join from a video system or application:  
Dial 1463937342@lvccld.webex.com  
You can also dial 173.243.2.68 and enter your meeting number.