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. Finance and Audit Committee Meeting, November 12, 2020

V. Chair’s Report

A. Possible Board discussion regarding the Chair’s report.
VI. New Business

A. Discussion and possible Board action to ratify the Acting Executive Director’s decision to close the Las Vegas-Clark County Library District.

B. Discussion and possible Board action to interview candidates Kelvin Watson and Patrick “Tod” Colegrove for the position of Executive Director.

C. Discussion and possible Board action regarding selection of the Executive Director.

D. Discussion and possible Board action regarding the recommendation to joinder onto the National Association of State Procurement Officials (NASPO) ValuePoint agreements for the purchasing of wireless services and additionally onto future agreements negotiated by NASPO for wireless services.

VII. Announcements

The next Board Meeting will be held Thursday, January 21, at 6:00 p.m. via Webex and in a location to be determined.

VIII. 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.

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.

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

X. 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 VIA WEBEX. 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 Friday, December 11, 2021, 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. 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): 146 361 7638  
   Password: 121720RBM  
   Join by phone: +1 (408) 418-9388  
   Use same meeting number  
   Join from a video system or application:  
   Dial 1463617638@lvccld.webex.com  
   You can also dial 173.243.2.68 and enter your meeting number.