

**PROPOSED AGENDA**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT**  
**Board of Trustees' Finance and Audit Committee**  
**November 8, 2018**

**PUBLIC MEETING**

**DATE:** November 8, 2018

**TIME:** 4:30 p.m.

**PLACE:** Enterprise Library  
25 E. Shelbourne Avenue  
Las Vegas, NV 89123

The Finance and Audit Committee, comprised of Felipe Ortiz, Committee Chair; Kelly Benavidez; Robin Wadley-Munier; and Sheila Moulton, ex-officio, all members of the Las Vegas-Clark County Library District Board of Trustees, will meet to discuss the Fiscal Year 2017—2018 Audit performed by Piercy Bowler Taylor & Kern.

I. Roll Call

II. Public Comment

Topics raised under this item must be limited to matters on today's Agenda. Persons wishing to speak in public comment must sign in on the sign-in sheet before this item is addressed.

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. Committee Action to Accept the Proposed Agenda (For possible action)

IV. New Business (For possible action)

Discussion and possible Committee action regarding a recommendation to accept the Fiscal Year 2017-2018 Audit Report and recommend approval of the Fiscal Year 2017-2018 Audit at the Board of Trustees' meeting on November 8, 2018.

V. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the Open Meeting Law have been met. Persons wishing to

Speak in public comment must sign in on the sign-in sheet before this item is addressed.

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VI. 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](mailto:boyera@lvccld.org) TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL WILL BE MADE AVAILABLE AT THE MEETING LOCATION ON THE DAY OF THE MEETING AFTER 3:00 P.M.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on November 2, 2018, i.e., given at least three (3) working days before the meeting, including in the notice the time, place, location 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. Enterprise Library  
25 E. Shelbourne Avenue  
Las Vegas, NV 89123
  3. Las Vegas Library  
833 Las Vegas Boulevard North  
Las Vegas, NV 89101
  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](http://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 District Board of Trustees in the same manner in which notice is requested to be mailed to a member of the Library Board of Trustees.