PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
Board of Directors Meeting
February 22, 2019

DATE: February 22, 2019
TIME: 12:00 p.m.
PLACE: West Las Vegas Library
951 W. Lake Mead Boulevard
Las Vegas, NV 89106
Conference Room

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 Foundation 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

IV. Board action to accept Minutes from November 8, 2018

V. Board action to elect new board member, Dan Sarazin

VI. Financial Reports, Discussion and Action to approve the transfer of restricted funds to the Library District, Jane Mac

VII. Information on Investment of Endowment, Jane Mac

VIII. Information on 10-year overview of Foundation development activities, Danielle Milam

IX. Announcements – Please calendar these events
East Las Vegas Grand Opening, April 25th 10 a.m. 2815 E. Bonanza

United Way Women’s Leadership Council Luncheon, March 1st

Grant Announcement

West Las Vegas Scholar Awards- May

Conversations with Kyle, UWSN president, March 6, 10 a.m., Windmill Library

X. Next Meeting - June 19

XI. 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.

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 SHERRY WALKER AT (702) 507-6183 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT SHERRY WALKER AT (702) 507-6183 OR walkers@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 Foundation Board of Directors was given on Friday, February 15, 2019, 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 Foundation Board Member;

B. By posting a copy of the notice at the principal office of the Foundation, 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 Foundation, to wit:

1. Clark County Library
   1401 E. Flamingo Road
Las Vegas, NV 89119

2. Las Vegas Library
   833 Las Vegas Boulevard
   North Las Vegas, NV 89101

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

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

5. Las Vegas-Clark County Library District Foundation website
   www.lvccldfoundation.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 Foundation Board of Directors in the same manner in which notice is requested to be mailed to a member of the Library Board of Directors.