

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Meeting
July 11, 2019**

DATE: Thursday, July 11, 2019

TIME: 6:00 p.m.

PLACE: Summerlin Library
1771 Inner Circle Drive
Las Vegas, NV 89134

I. Roll Call and Pledge of Allegiance

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. Board Action to accept Proposed Agenda (For possible action)

IV. Approval of Proposed Minutes (For possible action)

- A. Regular Session, April 11, 2019
- B. Regular Session, May 23, 2019
- C. Risk Management Committee, June 13, 2019
- D. Nominating Committee, June 13, 2019
- E. Regular Session, June 13, 2019

V. Chair's Report

- A. Presentation to former Trustee Jose Melendrez and former Chair Sheila Moulton.
- B. Oral reports by Chair Ortiz, and Trustees Foyt, Francis-Drake, and Wadley-Munier on the American Library Association's Annual Conference (Washington, D.C.).

- C. Possible Board discussion regarding the makeup of Board Committees for Fiscal Year (FY) 2019-2020.
- D. 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. Executive Director’s Report - Dr. Ronald R. Heezen

- 1. Program and Delivery Services
 - a. Library Operations and Security Reports and Monthly Statistics
- 2. Program Support Services
 - a. Branding and Marketing Report and Monthly Statistics
 - 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

None

VIII. New Business – Part One:

- A. Discussion and possible Board action to approve the District’s inclusion into an interlocal agreement for administration of the deferred compensation program.
- B. Discussion and possible Board action to amend the *Internet and Wireless Use Policy* first established on September 14, 2000.
- C. Discussion and possible Board action to declare fines and fees of approximately \$1,763,647.64 that are five years old, dating from the year 2014, as uncollectible and purge from District records.

- D. Discussion and possible Board action to appoint the East Las Vegas QALICB, Inc. Board of Directors

IX. Announcements

There will be no August Board meeting.

The next Board Meeting will be held Thursday, September 12, 2019, at 6:00 p.m. in the East Las Vegas Library, 2851 E. Bonanza Avenue, Las Vegas, Nevada 89101.

X. 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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XI. New Business Part Two:

- A. Executive Session - Discussion regarding the Executive Director’s performance evaluation for the period September 2, 2014 through July 11, 2019. THIS WILL BE A CLOSED SESSION.
- B. Discussion and possible Board action regarding the Executive Director’s performance evaluation for the period of September 2, 2014 through July 11, 2019.
- C. Discussion and possible Board action regarding the employment agreement for Dr. Ronald R. Heezen, Executive Director.

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.

NOTE: PLEASE CONTACT ALLISON BOYER AT (702) 507-6186 OR 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 Friday, July 5, 2019, 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. 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.