ITEM III.

PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees’ Nominating Committee Meeting
June 10, 2021

DATE: Thursday, June 10, 2021
TIME: 5:00 p.m.
PLACE: East Las Vegas Library
2851 East Bonanza Road
Las Vegas, NV 89101

Online via Webex
Connection information is listed on page 3

The Nominating Committee, comprised of Felipe Ortiz, Chair; Sandra Ramaker and Brian Wilson, all members of the Las Vegas-Clark County Library District Board of Trustees, will meet to provide a slate of proposed officers for the Fiscal Year 2021-2022 Las Vegas-Clark County Library District Board of Trustees.

I. Roll Call

II. Public Comment

Topics raised under this item must be limited to matters on today’s Agenda. Anyone wishing to speak during this item must sign-up on the roster provided prior to the public comment period. The sign-up must include the commenter’s name, legal address, and the agenda item that is being commented on. Commenters should state if they want their remarks included in the minutes of the meeting. If there is no agenda item listed, the person will be called on at the end of the meeting.

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.

Anyone wishing to comment via email under this item must send an email to boardcomments@lvccld.org. The email must include the commenter's name, legal address, and the agenda item that is being commented on. Email comments are limited to 500 in words in length and must also identify whether the commenter wants their remarks to be included in the minutes of the meeting. Any comments which do not state the commenter’s name, legal address, or exceed 500 words in length shall not be considered.

Any comments which do not identify an agenda item will be read at the end of the 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. Committee Action to accept Proposed Agenda

IV. New Business:

Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2021-2022 to be presented at the Board’s June 10, 2021 meeting.

V. Public Comment

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minute maximum.

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 TO REQUEST THE SUPPORTING MATERIAL FOR
THIS MEETING.

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, June 3, 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

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): 187 197 0622
   Password: 061021-CMTE
   Join by phone: +1 (408) 418-9388
   Use same meeting number
   Join from a video system or application:
   Dial 1871970622@lvccld.webex.com
   You can also dial 173.243.2.68 and enter your meeting number.
AGENDA ITEM

JUNE 10, 2021 MEETING OF THE BOARD OF TRUSTEES’ NOMINATING COMMITTEE

Agenda Item #IV:
Discussion and possible Committee action regarding proposed nominations of Trustees to serve as Chair, Vice Chair, Treasurer, and Secretary for Fiscal Year 2021-2022 to be presented at the Board’s June 10, 2021 meeting.

Background:
According to Article 5 of the Bylaws, the officers of the Board shall be a Chair, a Vice Chair, Secretary, and Treasurer. Their terms of office shall be one (1) year coinciding with the fiscal year.

The Nominating Committee shall prepare a recommended slate of proposed officers for the next term of office consisting of one candidate each for the office of Chair, Vice Chair, Secretary, and Treasurer.

According to the Bylaws, at the first regularly scheduled Board meeting in June, the Chair of the Nominating Committee shall present the Committee’s recommended slate of officers to the Board. After the slate has been presented, the Board Chair shall ask for additional nominations, if any, from members of the Board. Additional nominations may be made by individual Board members in their own name or by nominating another Board member; however, a Board member may be nominated to run for only one office at a time.

A Board member cannot be elected to serve in any office more than two consecutive terms. The Chair is not prohibited from voting.

Recommended Action:
Motion to recommend a slate of proposed officers for the Las Vegas-Clark County Library District Board of Trustees for Fiscal Year 2021-2022.