DATE: July 6, 2021

TIME: 7:00 a.m.

PLACE: Online via Webex – Connection information is listed on page 4. Due to the emergency nature of this meeting, it will be held ONLY via Webex.

The Agenda and Board meeting documents can be found at https://lvccld.org/board/board-of-trustees-meetings/

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

IV. New Business

A. For discussion and possible Board action to adopt Resolution 2021-02 naming Kelvin Watson as the duly authorized representative of the Las Vegas-Clark County Library District for the checking account along with the Board of Trustees Treasurer, Nathaniel P. Waugh.

V. Public Comment

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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 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

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 Monday, July 5, 2021, i.e., 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 Lake Mead Boulevard
   Las Vegas, NV  89106

6. Windmill Library
7060 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): 146 171 6401
Password: 070621EBM
Join by phone: +1 (408) 418-9388
Use same meeting number
Join from a video system or application:
Dial 1461716401@lvccld.webex.com
You can also dial 173.243.2.68 and enter your meeting number.