

**PROPOSED AGENDA**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION**  
**Board of Directors Meeting**  
**September 23, 2021**

DATE: Thursday, September 23, 2021

TIME: 12:00 p.m. to 1:30 p.m.

PLACE: Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86400371606?pwd=ZkFkUTBlcW1EdkIKYjY3d1J6NUo0dz09>

Meeting ID: 864 0037 1606

Passcode: 480112

I. Roll Call

II. Public Comment

Topics raised under this item must be limited to matters on today's Agenda. If you wish to comment on an item appearing on this agenda, you may send an email to [walkers@lvccld.org](mailto:walkers@lvccld.org). Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of this meeting.

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 June 16, 2021

V. Presentation to departing board member Tom Lawyer; Elaine Sanchez

VI. Presentation of LVCCLD Strategic Plan, Playbook 2026, Kelvin Watson

VII. Foundation alignment with Playbook 2026, Sherry Walker

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- VIII. Discussion and possible action to elect new Director, Michael Kalish
- IX. Review financial statements, Jane Mac
- X. Announcements
  - a. Holiday Book Sale, Sahara West, December 2 (10am-3pm) and December 3 (10am -2pm)
  - b. Audited Financial Statements will be presented on November 10, 2021

XI. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the open meeting law have been met. If you wish to comment on an item appearing on this agenda, you may send an email to [walkers@lvccld.org](mailto:walkers@lvccld.org). Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of this meeting.

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](mailto: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, September 17, 2021, 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 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

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2. Enterprise Library  
8310 South Las Vegas Blvd.  
Las Vegas, NV 89123
  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](http://www.lvccldfoundation.org)
  6. Nevada Public Notice Website: <https://notice.nv.gov/>
- 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 Foundation Board of Directors.

**Minutes**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION**  
**Board of Directors Meeting**  
**June 6, 2021**

The Board of Directors of the Las Vegas Clark County Library District Foundation met on June 16, 2021, via Zoom at 12:00 p.m.

**Board Members in Attendance:**

Jane Mac, Secretary-Treasurer  
Kelly Benavidez, Director  
Tamar Hoapili, Director  
Felipe Ortiz, Director  
Nicole Rogers, Director  
Elaine Sanchez, Director  
Kelvin Watson, Ex-Officio Director  
Chris Way, Director

**Board Members Absent:**

Keiba Crear, President  
Chaka Crome, Director  
Edward Kojane, Director  
Tom Lawyer, Director  
John Pourciau, Director  
Dan Sarazin, Director

**Staff in attendance:**

Danielle Milam  
Sherry Walker

**Roll Call  
(Item I)**

Ms. Milam called the meeting to order at 12:05 p.m. All members listed above represent a quorum.

**Public Comment  
(Item II)**

None

**Board Action to  
accept proposed  
agenda  
(Item III)**

Director Benavidez moved to approve the proposed agenda. All voted in favor, motion carried.

**Board Action to  
accept minutes from  
March 17, 2021  
(Item IV)**

Director Mac moved to approve the Minutes from March 17, 2021. Director Way seconded the motion. All voted in favor, motion carried.

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**Discussion and action  
to elect officers  
(Item V)**

Ms. Milam presented the slate of officers to be elected for a one-year term- Elaine Sanchez for President and Jane Mac for Secretary-Treasurer. Ms. Milam asked if there were any questions or comments. Hearing none, Director Way made a motion to elect the slate of officers as presented. Director Benavidez seconded the motion; all voted in favor, motion passed. Ms. Milam stated that President Crear has been working with other board members to gather potential new board members, but due to an extended illness, this discussion will be postponed until the September meeting.

**Briefing and  
discussion on  
Foundation work for  
year ahead  
(Item VI)**

President Sanchez led the discussion of the work of the Foundation for the year ahead. She explained that the pandemic had forced major changes to the Foundation's priorities, and she would like the board to be involved in planning the activities and focus for the upcoming year. She asked Ms. Milam to give an overview of the past and future plans for the Foundation.

Ms. Milam stated that, due to reduction in Library District funds caused by the pandemic, the capital campaign for the Library District was put on hold in 2020, and the Foundation event at East Las Vegas to support that campaign was cancelled. She continued that the Library District is currently rebuilding the capital reserves and some of the branch renovations and plans for a new library on the Historic West Side may go forward in the coming years. Once those plans begin to take shape, the Foundation will resume its efforts to raise capital funds. Ms. Milam outlined the Foundation's projects that continue to be a priority including Teachers in Libraries after school tutoring, which costs \$240,000 per year; Teen Tech Centers, and growing the Endowment fund. Ms. Milam would like to expand the fundraising to cultivate multi-year gifts and perhaps run a "now and later" campaign so that donors can contribute to either current projects or the endowment.

President Sanchez asked the board if they would like to add anything to the priority projects to be considered or if there were any questions. There were no additional comments.

**Review financial  
statements  
(Item VII)**

Treasurer Mac gave an overview of the year-to-date revenues and expenses of the Foundation, highlighting total revenues of \$791,718.39 and expenditures of \$770,383.03.

President Sanchez asked if there were any questions. Director Benavidez asked if the City of Las Vegas supported the Vegas Strong Academies with any funding. Ms. Milam explained that the arrangement with the City of Las Vegas was they would provide staffing and operations, the Library District would provide the space, janitorial services and longer branch hours. The Foundation purchased laptops and headphones for the students to use for online school. The equipment purchased by the Foundation stayed with the District and is being used in the branches. Director Benavidez asked what was the dollar value of the staffing provided by the City of Las Vegas. Ms. Milam replied she does not have that information with

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her, but will send it out to the board.

**Discussion and action  
to approve the  
transfer of restricted  
funds to the Library  
District  
(Item VIII)**

Treasurer Mac reviewed the restricted gifts totaling \$1,000 to be transferred to the Library District. President Sanchez made a motion to approve the transfer of \$1,000 in Library Foundation restricted gifts to the Library District, all voted in favor.

**Discussion and action  
to adopt annual  
budget  
(Item IX)**

Ms. Milam reviewed the actual revenues and expenditures for the past year and the proposed budget for the 2021-22 fiscal year, noting a line item added for donor cultivation/donor prospecting. Ms. Milam asked if there were any questions from the board. Director Benavidez asked if the volunteers are coming back to the branches. Ms. Milam replied yes, the branches are bringing back past volunteers and recruiting new ones as well.

Director Way asked if the marketing spend is tracked? Ms. Milam replied that yes, the Google grant provides analytics and we work with Branding and Marketing to align with their campaigns and promotions. Director Way asked if those Google ads could be directed towards revenue streams for the Foundation like the bookstores. Ms. Milam replied yes, the Google Ad spend is very flexible and we can focus on using the ads to promote the bookstores.

Hearing no other questions, Treasurer Mac made a motion to approve and adopt the 2021-22 budget as presented. Director Way seconded the motion, all voted in favor.

**Discussion and action  
to approve contract  
for financial  
statement audit and  
tax preparation with  
Hilburn and Lein,  
CPA's  
(Item X)**

Ms. Milam explained that Hilburn and Lein have been conducting the Foundation's audits since 2007, with the exception of 2018, when the Foundation was involved in the New Markets Tax Credits, and used the District's auditors, Piercy, Bowler Taylor & Kern. Hilburn & Lein are happy to come back and complete both the audit and the tax returns for the Foundation at a cost of between \$10,000-\$12,000. Ms. Milam stated that they have done a very good job in previous years and she believes it would be beneficial to the Foundation to keep them onboard this year. President Sanchez asked if there were any questions from the board members. Hearing none, Director Way made a motion to approve the engagement of Hilburn & Lein, CPAs for the preparation of the 2020 Financial Statements for the years ended June 30, 2020 to 2021, and preparation of the 2020 federal income tax return for the Foundation. Director Hoapili seconded the motion, all approved, motion passed.

**Update on Library  
District  
(Item XI)**

Director Watson gave an overview of the Library District's Master Plan, stating that the Library District is focusing on small refresh projects at several branches that will not entail branch closure, such as new carpet, paint, tech equipment, and space reallocation. He explained that he is spending his time visiting all the branches and also meeting with partner organizations such as RTC, UNLV, CCSD, the City of Las Vegas, Blackfire, etc., to increase the visibility of the

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Library District and the services offered. One major project in the works is giving access to the library's electronic resources to all CCSD students.

Director Watson stated that next week he will present the strategic plan, Playbook 2026, to the Library District's Board of Trustees for approval. He thanked Ms. Milam and Ms. Walker for their work on the plan and explained that it will dictate the work of the District and the Foundation going forward. He continued that libraries are fully open and the Summer Reading Challenge is going well. He then invited the board to let him know what information they would like to see in his future reports and asked if there were any questions.

Director Way thanked Mr. Watson for his level of engagement and his new ideas. President Sanchez also thanked Mr. Watson for his presentation and said that the Foundation board is there to support him and the Library District any way they can and she is excited to work with him and support the Playbook 2026.

**Announcements  
(Item X)**

President Sanchez reminded board members to sign and return the Conflict of Interest statement and reviewed the dates for the next meetings. She asked if all members were okay with keeping the meetings via Zoom. All agreed that would be best.

**Public Comment  
(Item XIII)**

None

**Adjournment  
(Item XIV)**

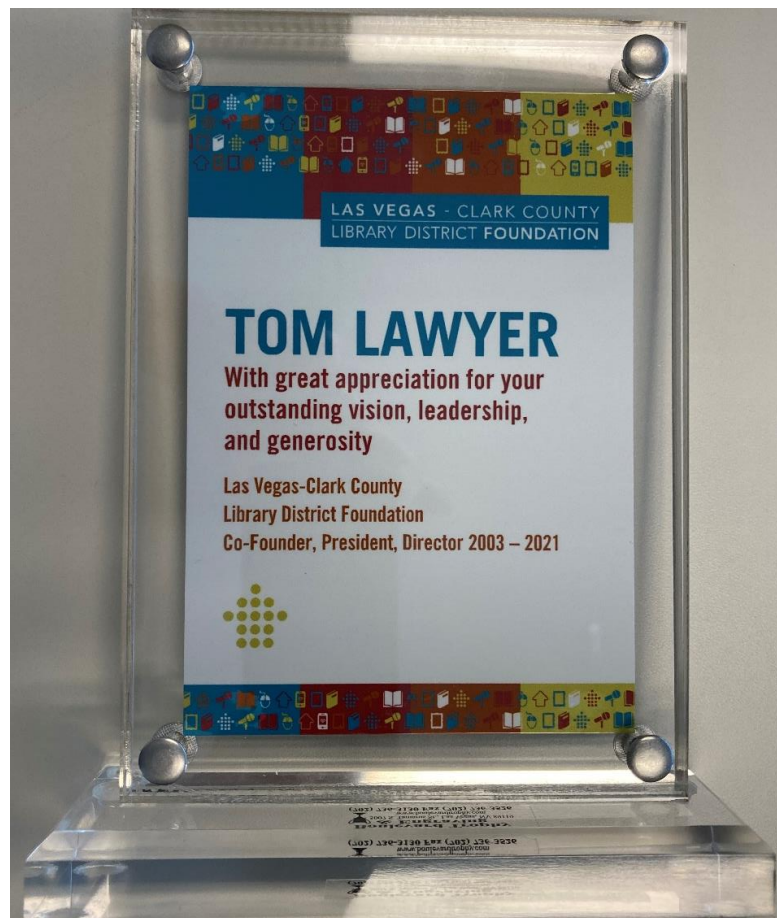
The meeting was adjourned at 12:45 p.m.

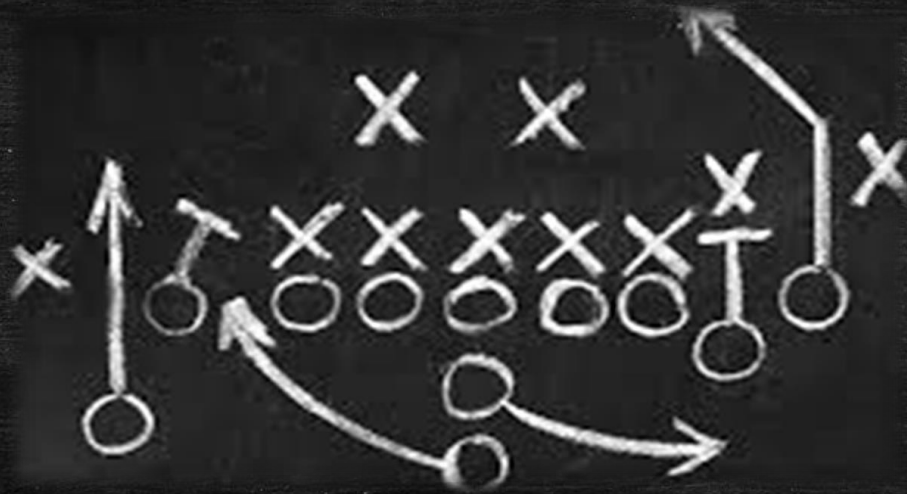
Respectfully submitted,

Jane Mac, Secretary

**ITEM V Presentation to Tom Lawyer**

As a founding director of the Las Vegas-Clark County Library District Foundation, Tom has been a champion of public libraries, devoting his time and energy to the board for eighteen years. In addition to his service as a board member, in 2010, Tom and his wife Bonnie made a pledge to honor the civic spirit of West Las Vegas Library staff by creating a scholar award program to fund five scholar awards for five years to local youth pursuing higher education. The Lawyer's generosity never stopped. Over the past eleven year, 73 scholar awards have been given to 45 local students, for a total amount of \$88,000 donated by the Lawyers. The program has benefitted the Foundation board by giving insight to the West Las Vegas neighborhood, family, and student conditions, challenges and ambitions. Each year the review committee comes away with respect for the tremendous talent and bold dreams of local youth. As we celebrate the achievements of these students each year, we also thank Tom and Bonnie for their generosity and embodiment of the amazing heart, soul, and community spirit of the West Las Vegas Library. We will miss Tom's leadership and guidance and wish him well in his future endeavors.

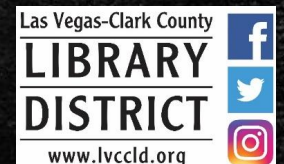




# Playbook 2026

All In To Win

Inclusion x Innovation x Involvement



# TEAM ROSTER

Coach: Kelvin Watson

Jacques Alimusa  
Jocelyn Bates  
Glenda Billingsley  
Tanya Brown-Wirth  
Floresto Cabias  
Chantel Clark  
Rebecca Colbert  
Julia Cordova  
Claire Davies  
Marisa Eytalis  
Lisa Gibson  
Shana Harrington

Joanna Goddard  
Hannah Im  
Gloria Jertberg  
Darren Johnson  
Raychel Lendis  
Juliette Loeb  
Paula Loop  
Matt McNally  
Jack Meyer  
Danielle Milam  
Penny Premstit  
Al Prendergast

Marie Reed  
Sylvia Riesselmann  
Leo Segura  
Jeff Serpico  
Thomas Sommer  
Natalia Tabisaura  
David Tran  
Lisa True  
John Vino  
Sherry Walker  
Betsy Ward  
Valerie Warren  
Jennifer Weitz<sup>2</sup>

# LAS VEGAS - CLARK COUNTY LIBRARY DISTRICT

## VISION

All people in Southern Nevada thrive and enjoy educational, economic, and social well-being.

## MISSION

The Las Vegas-Clark County Library District nurtures the educational, economic, and social well-being of individuals and communities in Southern Nevada. The District is committed to building communities of people who come together to pursue their individual and group aspirations.

## HOW WILL WE SUCCEED?

- Limitless Learning
- Business & Career Success
- Government & Social Services
- Community & Culture

# DATA POINTS

## 2019 Demographic Survey

- District wide and all branches
- American Community survey conducted annually so data is current
- Market Segmentation Data

## Leadership Interviews

- Fall 2019
- Questions to community thought leaders

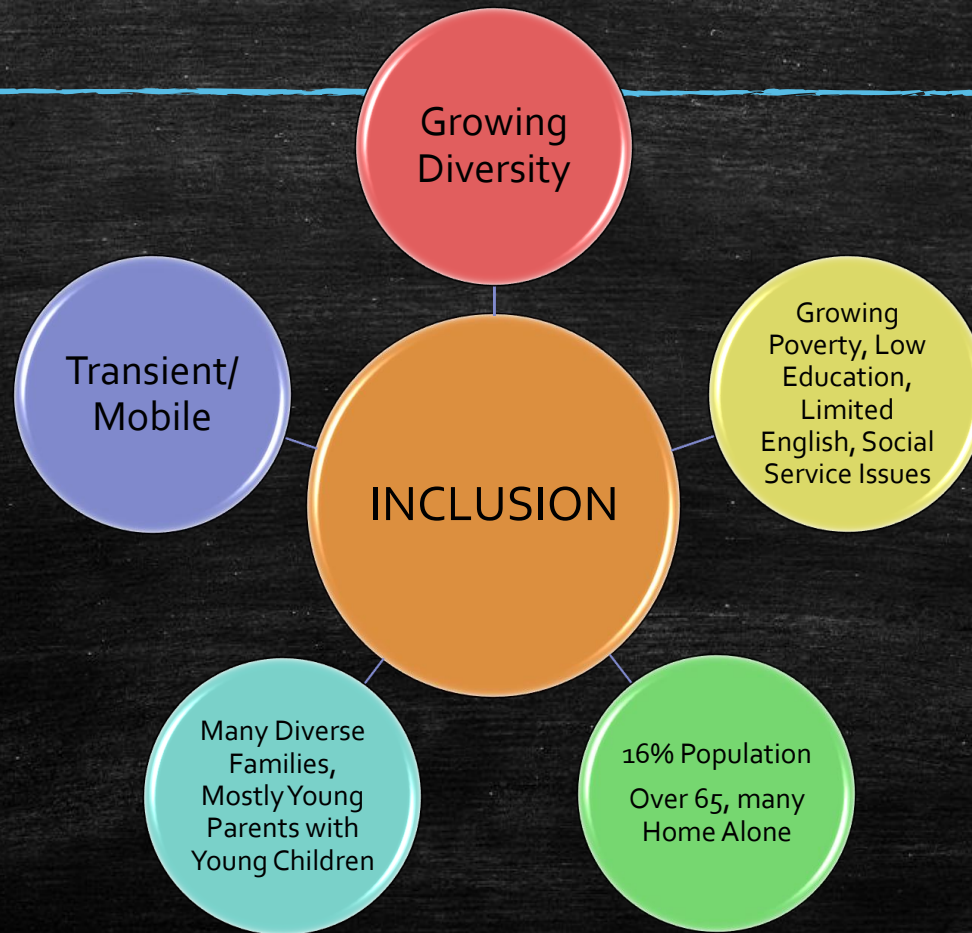
## UNLV Student Evaluation Surveys

- January –February 2021
- 244 Employees
- 4 Board Trustees
- 40 Partners

## Staff Survey

- Disruptive trends
- Positive trends
- Challenges
- Strengths
- Most impactful programs
- Refining strategies
- Ways to increase library effectiveness
- 10 year headlines

# CHALLENGES OF INCLUSION



# COMMUNITY CONDITIONS

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- ✓ Leadership interviews of biggest challenges- education, unemployment, small business vitality, family sustaining wages, lack of technology skills
- ✓ Impacts of Pandemic- Unemployment still at 230,000
- ✓ Mismatch of worker skills with emerging employment opportunities
- ✓ DEIA and Systems of Bias- inequities in education, health, food and housing, security, policing, incarceration, LGBTQ+
- ✓ Mental health, substance abuse, addiction
- ✓ Growing homeless population and no solutions to scale
- ✓ Limited and low quality child care sector

## GLOBAL FORCES OF CHANGE REINVENTION OF THE PUBLIC LIBRARY

**X SOCIAL**- Young Families,  
Aging Populations, Customization,  
Responding to Customer Interests,  
Building Cultures of Inclusion, Equity,  
Diversity and Access

**O LEARNING**- Virtual and Live,  
New Learning Platforms, Project-Based  
Learning, Multi-Cultural Content, Digital  
Divide, Special Needs Learners, Focus on  
Customer Experience, Experiential and Lab  
Environments

**X ECONOMIC**- Pandemic  
Instability and Distress, Unemployment,  
Affordable Housing, Workforce Skills  
Mismatch with Available Jobs, Automation,  
Remote Work, Gig Economy, Sustainable  
Wages

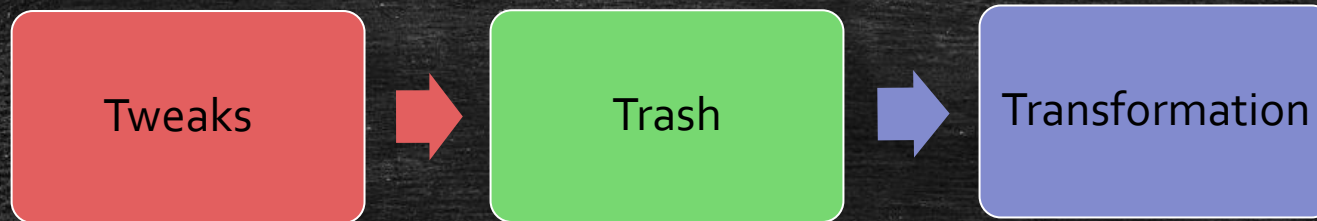
**O TECHNOLOGY**- Mobile  
Apps, Cloud, and Virtual Platforms,  
Exponential Change, Fast Adoption, Rising  
Demand for Digital Products and Virtual  
Services, Multi-Channel Customer Care

**X COMPETITION**-Online  
Search, Online Services, Home Delivery,  
Virtual and Shared Work, Google, Amazon,  
YouTube, Tik Tok, Instacart, WeWork

**O PANDEMIC**- Wild Cards that  
Turn the World Upside Down

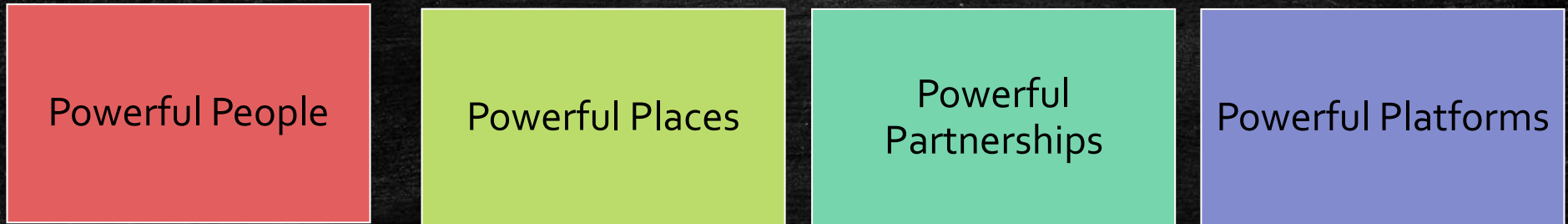
# PLAYBOOK INNOVATION

Pre- and Post-Pandemic Feedback on V.2020 Strategic Directions



## How Do We Activate the Strategies

What plays can we make to be more inclusive, responsive, relevant and adaptive?



# STRATEGIC DIRECTIONS

LIMITLESS  
LEARNING

BUSINESS AND  
CAREER SUCCESS

CONNECTING TO  
GOVERNMENT  
AND SOCIAL  
SERVICES

COMMUNITY  
AND CULTURE

# LIMITLESS LEARNING

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## Close the Education Gap

- ✓ Build the learning pipeline- early learning leads to Kindergarten readiness and K-12 school success and graduation
- ✓ STEAM learning opportunities lead to workforce opportunities and greater earning potential
- ✓ Alternative adult learning opportunities- expanded programs, trainings, technology assistance, English instruction, certifications
- ✓ Libraries are essential supports for virtual learning

## Interest-Driven Learning

- ✓ Customers drive their own learning
- ✓ We need to listen and respond
- ✓ Take & Makes with learning objectives
- ✓ Maker Spaces

## Increase Literacies in All Areas

- ✓ Reading, Digital, Health, Financial, Media

## Fun and Fresh

- ✓ Utilize multiple channels, Learning Modalities
- ✓ Do the unexpected, both in the libraries and out in the community where people already gather

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# Limitless Learning

## Powerful People

- Customers, community thought leaders, influencers
- Staff, community experts, training partners, book group, DIY enthusiasts, makers
- Educators
- Volunteers, mentors, coaches
- Donors
- CCSD leadership and CCSD Partnership Office
- Local Employers

## Powerful Places

- Place for the whole family to engage in learning activities
- Learning Labs, Maker Spaces, Computer Labs, Device Advice
- Events at libraries and pop-up community places
- Place to master new technologies
- District service model is embedded in all branches
- Branch flavors are encouraged, cultivated, and celebrated
- Casinos, local employers
- Maker spaces

## Powerful Partnerships

- Early learning organizations and child care community
- CCSD, Charter Schools, K-12 educators, tutors
- Adult Education Ecosystem
- Post-secondary partners- CSN, UNLV, NSC, trade schools, certifications
- Out of school time partners- City of Las Vegas, Clark County, nonprofits
- Chambers of Commerce
- NSLAPR, IMLS
- DISCOVERY Children's Museum
- North Las Vegas, Boulder City and Henderson Library Districts
- Vegas PBS
- Cooperative Extension
- Veterans

## Powerful Platforms

- Library as learning place for families, students, adults
- Online learning – databases, courses, apps, COHS, adult education
- Social media
- We are a learning organization
- Outreach Services delivers broadly

# BUSINESS & CAREER SUCCESS

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## Employment and Career Path Support

- ✓ Resume, interview, job fairs
- ✓ Adult education, English language Instruction
- ✓ Technology training
- ✓ Online courses and certifications
- ✓ Events that support remote workers
- ✓ Services and events for re-entry populations
- ✓ Services and events for veterans
- ✓ Free printing

## Business Development, Hubs, and Incubators

- ✓ Small business development services, individual and group
- ✓ Business networking events
- ✓ Online business resources and courses
- ✓ Programs for gig economy workers
- ✓ Access to office equipment, lounges, conference rooms

# Business & Career Success

## Powerful People

- Adult Learning Program staff
- CCSD HS counselors
- Computer lab staff
- Teen media specialists
- Outreach staff
- One-Stop staff
- Recruiters
- Social service agency liaisons
- Apprenticeship liaisons
- LVCCLD HR
- LVCCLD training staff
- Volunteers
- Trainers
- Local Entrepreneurs and Employers

## Powerful Places

- One-Stop Career Center
- Employ NV
- Chambers of Commerce
- Smith Center
- CCSD high schools
- LVCCLD community spaces and study rooms
- Adult services desk
- Maker Spaces
- Computer Labs
- Casino employee break rooms and day cares
- City parks
- Community Centers
- Convention Centers
- UNLV, CSN, NSC
- RTC
- Office space, business hubs, co-working spaces, conference rooms
- Other regional libraries

## Powerful Partnerships

- Workforce Connections
- CCSD, CSN, UNLV, NSC
- Goodwill
- FIT
- Payback
- NV Small Business Development Center
- City of Las Vegas Innovation Center
- Chambers of Commerce
- Local Unions
- Greater Las Vegas Assoc Realtors
- Trade schools, re-entry programs
- The Harbor
- NPHY, Shade Tree, Project 150
- YMCA
- Goodwill
- Governor's Office of Economic Development, LVGEA, OWIN, DETR, Dept of Ed, Business and Industry
- Veteran Organizations

## Powerful Platforms

- Nevada Career Explorer
- Employ NV
- LVCCLD social media
- WebEx, Zoom
- Lifeworksnv.org
- Online career coaching and training
- LVCCLD website, e-resources
- Teen job fairs
- Job Now
- Monthly newsletters
- Career Online High School
- Biz Library
- Staff Day
- OLLI at UNLV
- One-Stop outreach
- PIC Manual
- Marketing outreach and video demo of online services
- Adult learning classes and certifications

# GOVERNMENT & SOCIAL SERVICES

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## Intelligent Referrals

- ✓ Knowledge and current database/web resources for government agencies and services
- ✓ Knowledge and current database/web resources on social service populations and issues
- ✓ Staff training on working with difficult and special needs customers
- ✓ Current information for homeless, mental health, substance abuse, re-entry populations, and veterans

## Public Access Devices and Wi-Fi

- ✓ Technology
- ✓ Training – staff and public

## Effective Partnerships

- ✓ CCSD Counselors, social service agencies, mental health providers, homeless and domestic abuse shelters, Three Square, 211, Nevada Partnership for Homeless Youth, Southern Nevada Housing Authority, The Center, Veterans Affairs

# Government & Social Services

## Powerful People

- Community leaders at City and County, CIS, NV Cooperative Extension, United Way, social workers, faith leaders, police, fire, health providers
- Job seekers, new residents, anyone in need of services
- HR training, staff, customers, students, parents, youth, people waiting in line
- Security and LV Metro Police
- Local medical community

## Powerful Places

- Libraries, community centers, churches, YMCA, shelters, foster care, WIC clinics, hospitals, addiction clinics, SNHD, family service providers, DMV locations, RTC buses, senior centers
- Library computer labs, One-Stop, consultation rooms
- Social service and health fairs
- Other regional libraries

## Powerful Partnerships

- Library Directory of Social Service partnerships
- CCSD counselors, CIS, NV Cooperative Extension, United Way, Urban League, Workforce Connections, NPHY, Three Square, SafeKey, DHHS, veterans organizations, DETR, SNHD, The Harbor, The Center
- HELP of SNV
- UNLV school of social work
- SN Housing Authority
- Veterans Organizations
- Local Health Organizations

## Powerful Platforms

- Pop-Up libraries, Government services kiosks (DMV, USPS)
- Facebook, Twitter, Snapchat, Instagram, LVCCLD website, TikTok
- Voyager, BizLibrary
- Libby, Hoopla, LVCCLD databases
- Library collections
- LVCCLD website connects to referral agencies and nonprofits
- Branding and Marketing

# COMMUNITY & CULTURE

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## Third Place

- ✓ Sanctuary away from home and work
- ✓ Open, comfortable, flexible spaces and furniture
- ✓ Good lighting, great spaces inside and out

## Welcoming Place

- ✓ Culture of respect and recognition
- ✓ Listening to all voices
- ✓ Open door, feeling of belonging
- ✓ Diverse and inclusive collections, programs, events, activities
- ✓ Access to technology for learning, entertainment, play, interaction
- ✓ Enrich community life
- ✓ Strong multi-cultural and multi-channel communications and media partners
- ✓ Collaborative and engaging experiences and events
- ✓ Meet-ups, networking events
- ✓ Make and share, create and share, production showcases
- ✓ A place where all voices are heard and celebrated
- ✓ District is a community culture catalyst
- ✓ Branches reflect the cultures of the neighborhoods and interests of residents

# Community & Culture

## Powerful People

- Staff practice and promote DEIA throughout the organization
- BIPOC, LGBTQ+, Disabled populations seen, heard, celebrated in all activities
- Environmentally conscious users
- Gig workers, makers, creatives, performers, artists
- Cultural competencies

## Powerful Places

- Attractive and accessible branch facilities
- Farmers markets and other places where people gather
- Parks
- Consuls
- First Fridays
- Galleries
- Multipurpose and Performing Arts spaces
- Living Room feel

## Powerful Partnerships

- UNLV and CSN Centers for Social Justice
- Delivery/gig companies
- Autism groups
- People First of Nevada
- Gender Justice of NV
- Parks and Recreation
- Community gardens
- Small local businesses
- Environmental organizations
- Opportunity Village
- PIMA Medical Institute
- Local sports teams
- Local performance and art groups

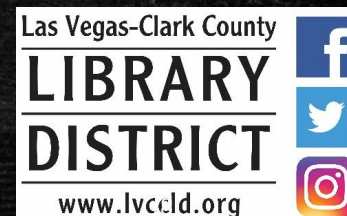
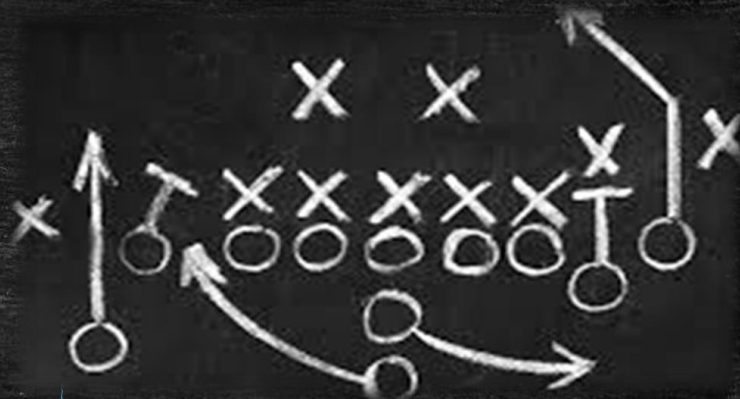
## Powerful Platforms

- Mission Statement
- DEIA is top of mind to build learning circles
- Virtual spaces
- Environment
- Social Justice
- Art Galleries
- BiblioBoard
- Website and Social Media
- Multicultural, Multichannel Media

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# INVOLVEMENT

- ✓ When we are all in, all win
- ✓ Employer of choice
- ✓ Organizational culture is driven by equity, inclusion, diversity, and access for all
- ✓ Transform from within to transform services
- ✓ Service decisions driven by community and customer perspectives, interests, and experiences
- ✓ Staff are aware, visible, valued, engaged and empowered
- ✓ Everyone feels welcome
- ✓ All regional residents are aware of library resources and assets
- ✓ Relevance is local
- ✓ District-wide customer experience standards
- ✓ Branches have flavors
- ✓ Public trust is North Star



WE GET THERE WITH YOU, FOCUSED ON:

POWERFUL  
PEOPLE

POWERFUL  
PLACES

POWERFUL  
PARTNERS

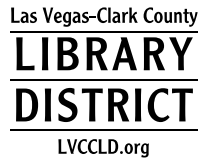
POWERFUL  
PLATFORMS

Las Vegas-Clark County  
**LIBRARY  
DISTRICT**  
LVCCLD.org

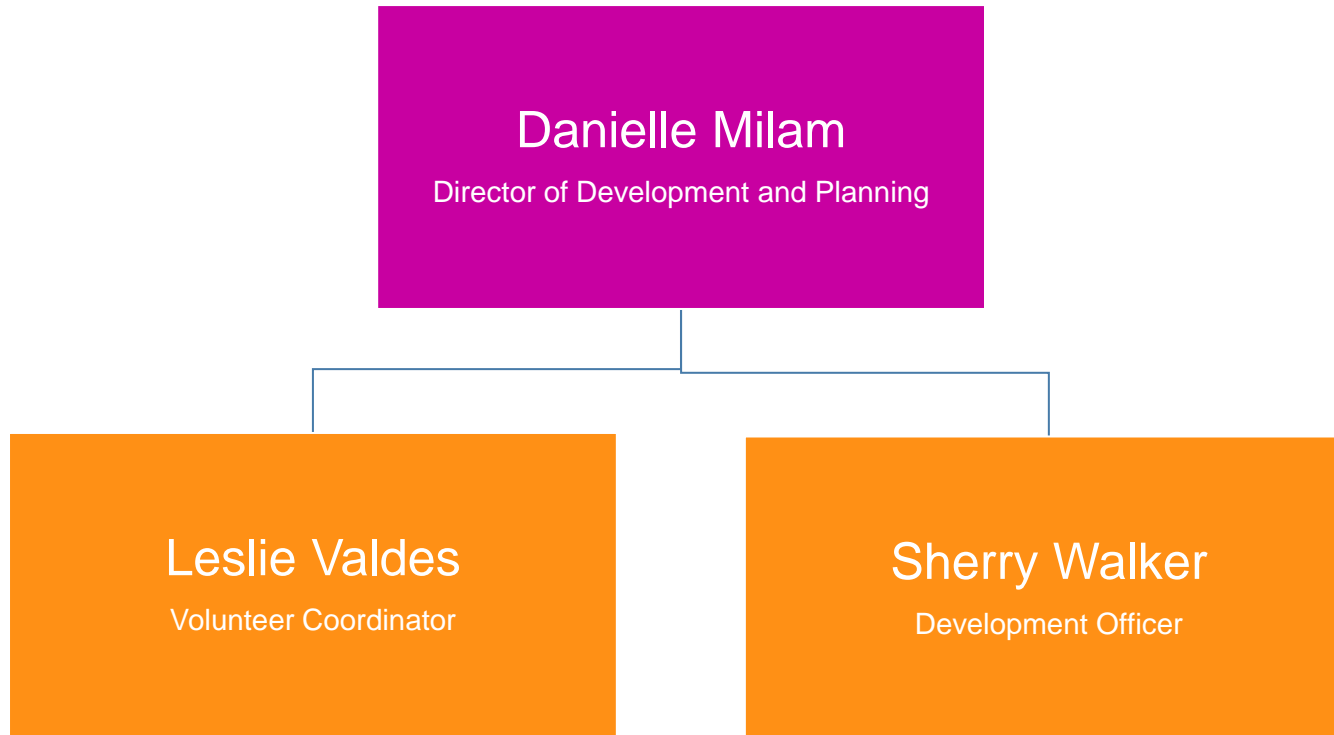
# Development & Planning



**Danielle Milam**  
Director



## Development & Planning Reports to Library District Executive Director and Foundation Board of Directors



Las Vegas-Clark County

**LIBRARY  
DISTRICT**

LVCCLD.org

## Development and Planning District

### Strategic Planning (Danielle and Sherry)

- Plan development (cross-organization and community input)
- Plan updates/tracking and implementation
- Recognition (Foundation sponsored v.2020 Awards annually)

### Development Activities (Danielle and Sherry)

- #/year varies, terms of grant vary, increasingly complex projects with multiple departments and community partners
  - Proposal development
  - Grant management, including grant data collection and reporting
  - Project media and donor recognition
- Volunteer Program (Leslie and Sherry)
- Better Impact database management and training
- Sterling Volunteer database management and training (background checks)
- Annual volunteer coordinator training and oversight
- Volunteer recruitment, training, recognition events (District branches and Foundation bookstores)
- Volunteer management and scheduling (pre-pandemic between 350 and 450 volunteers active)
- Special Projects (Danielle and Sherry)
- Vegas Strong Academy
- E-rate
- Government Relations (federal and state delegation visits, communications, lobbyist contract)
- Partner and Foundation relations

Las Vegas-Clark County

**LIBRARY  
DISTRICT**

LVCCLD.org

## 2020-2021 Library District Grant Awards

Grantor	Program	Amount
IMLS-LSTA	Museum Passes Home Child Care Outreach	\$55,000 \$74,000
IMLS CARES ACT	Hot Spots	\$54,727
FEMA	COVID Signage	\$10,279
Department of Education/AEFLA	Adult Education	\$890,330
E-Rate	Technology	\$504,215
LSTA Evolving Needs	iPad/Android Vending	\$112,000
Bezos Family Foundation	Early Childhood	\$62,500
TOTAL		\$1,763,051

Las Vegas-Clark County

**LIBRARY  
DISTRICT**

LVCCLD.org

## Development and Planning Foundation

### Book Store Operations (Leslie Valdes)

- District-Foundation agreement to be sole recipient of donations and discards (2024 next renewal)
- 14 branch bookstores
- Used book warehouse operations (one employee, volunteers, Amazon and third party sales)
- Special book sales (holiday, teachers, seasonal, branch)

### Foundation Board Meetings (Danielle, Sherry, Foundation Board)

- Quarterly
- Annual financial statement and taxes
- D and O Insurance, workers comp, payroll services
- Annual budget
- Fundraising plans
- Donor cultivation
- Gift cultivation, retention, and recognition
- Grant development, management, data collection and reporting
  - Priority projects – teacher tutors, tech labs, early childhood initiatives (Raising Las Vegas)
  - Pilot projects and service innovations
- Manage East Las Vegas and Mesquite QALICB nonprofits – annual meetings, audits, and community benefit reports
- Promotional materials development, including annual report
- Media outreach
- Website and social media management
- Partner, donor, corporate, and foundation relations

Las Vegas-Clark County

**LIBRARY  
DISTRICT**

LVCCLD.org

## 2020-2021 Foundation Funding

Source	Program	Amount
United Way of Southern Nevada	Teachers in Libraries	\$33,000
Union Pacific	Tech Instruction	\$20,000
NV Energy	Tech Classes	\$5,000
Best Buy	Tech Center Support	\$80,000
Windsong Trust	Teachers in Libraries	\$125,000
Raiders Foundation	Teachers in Libraries	\$25,000
Individual Donations	Various	\$27,699
Book Store Sales	Library District	\$282,687
<b>TOTAL</b>		<b>\$598,386</b>

Las Vegas-Clark County

## **LIBRARY DISTRICT**

LVCCLD.org

# **BOOK SALES FUNDED LIBRARY DISTRICT PROGRAMS**

- Adult Education Staff Training
- Book Clubs
- Branch Grand Openings
- Career Online High School
- CCSD Buses to Gallery Openings
- Coffee with a Cop
- Comic Book Festival
- DISCOVERY Children's Museum Passes
- Engineering for Kids Programs
- Family Pride Day
- Gallery Openings
- Kick-Off to Kindergarten Events
- Green Room Supplies
- Holiday Parties
- Las Vegas Book Festival
- Movie Screenings
- Nevada Career Explorer Trainings
- Outreach Events
- Painting Parties
- Play Works Partnership
- West Las Vegas Performing and Visual Arts Camp
- Reader's Circle
- Staff Day
- Daniel Tiger's Neighborhood – Vegas PBS
- Staff Training on Teen Tech
- STEAM Equipment
- Summer Learning Challenge
- Tea Parties
- Teen Tuesday
- Trivia Contest
- V.2020 Awards
- Vegas Strong Academies
- Volunteer Appreciation Events and Awards
- Winter Reading Program
- Youth Services Summit
- Community Halloween Events

## 2026 PLAYBOOK POWERFUL DISTRICT PLAYS

- **STRATEGIC PLAN**
  - Track Progress on 2026 PlayBook, create recognition program with Executive Director
  - Contribute to relevant service innovations (i.e. social service planning project with UNLV)
- **EARLY CHILDHOOD DEVELOPMENT**
  - Position Library District as state leader in early childhood development and education
  - Outreach services LSTA grant with Urban League, Federal Reserve, Workforce, DHHS-DWSS
  - Participation on state initiatives to grow sector, seats, quality training (Mind in the Making)
- **ADULT EDUCATION**
  - Adult learning program growth and alignment with employment and business objectives
- **CLOSING THE DIGITAL DIVIDE**
  - Technology grants - development and management with IT department
- **FACILITIES DEVELOPMENT**
  - Community assessment on new WV Library, potential other branch renovation projects
- **VOLUNTEER PROGRAM**
  - Build volunteer program back to full strength with new opportunities related to 2026 PlayBook

## 2026 PLAYBOOK POWERFUL FOUNDATION PLAYS

### TEACHERS IN LIBRARIES

- 8 branch locations
- \$240,000/year
- Free, drop-in after-school tutoring from 4-6 Monday through Thursday
- Align with UNLV School of Education tutors deployed at 12 branch locations 7 days a week

### TEEN TECH CENTERS

- 4 branch locations
- Corporate funding
- Expanding technology access to local teens for workforce and business success
- Develop mentor program – coding, digital media, music production, AR/VR

### FUNDRAISING PLAN DEVELOPMENT

- Campaign to secure multi-year Foundation priority project funding
- Capital Campaign – new buildings, branch renovations, opportunistic improvements
- Donor cultivation, donor recognition, and event planning
- Queue up potential New Market Tax Credit projects (8 branch libraries in distressed census tracts)

### LIBRARY DISTRICT – FOUNDATION BOARD EVENT

Las Vegas-Clark County

**LIBRARY  
DISTRICT**

LVCCLD.org

## 2026 PLAYBOOK POWERFUL DEPARTMENT PLAYS

- Good customer service to Executive Director, District departments, and boards
- Contribute powerful data, stories, and project impact that demonstrates value of the Library District and Foundation to our community
- Continue to build strong department operational systems

# *Thank you!*

Las Vegas-Clark County  
**LIBRARY  
DISTRICT**  
LVCCLD.org



**LAS VEGAS - CLARK COUNTY  
LIBRARY DISTRICT FOUNDATION**

Item VIII: Election of Officers 9.23.21

**ITEM VIII: Election of Officers**

Per the By-Laws of the Las Vegas-Clark County Library District Foundation, each director shall hold office for a period of three years and until his or her successor is elected and qualifies. Each elected director may serve for two consecutive terms, and may be re-elected to the Board after a period of one year following the last month of their last Board term has passed. The following individual has been nominated to serve a first term from September 23, 2021, through September 2024:

**Michael Kalish- resume attached**

**Motion:** Elect Michael Kalish as Foundation Board Director for a term of three years

# Brownstein Hyatt Farber Schreck

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## Michael R. Kalish

Associate

[mkalish@bhfs.com](mailto:mkalish@bhfs.com)

702.464.7055

Las Vegas, Nevada

### Practices

Real Estate

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### Education

J.D., 2012, cum laude, University  
of San Diego School of Law

B.A., 2008, magna cum laude,  
University of San Diego

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### Admissions

Nevada

Michael Kalish focuses his practice on complex commercial real estate transactions and land use matters. Prior to joining Brownstein, Michael served as the in-house corporate counsel for Foley Family Wines and Epic Wines & Spirits, where he led the real estate and corporate transactions for each company including the acquisition of more than five hundred acres of real property and three premium wine brands. As a result of this role and his experience with collaborating with the key stakeholders of each company, Michael is capable of working closely with the firm's clients to develop practical solutions to help achieve their goals.

Michael also previously practiced commercial real estate and land use law as an associate at a boutique law firm in Las Vegas and served as a judicial law clerk to Judge Michelle Leavitt in Department XII of the Eighth Judicial District Court in Clark County, Nevada.

### Representative Matters

- Counsel to Caesars in connection with its \$375 million development of Caesars Forum Convention Center.
- Nevada counsel to MGM Resorts International and MGM Growth Properties LLC in connection with forming a joint venture with Blackstone Real Estate Income Trust to acquire the Las Vegas real estate assets of the MGM Grand and Mandalay Bay for \$4.6 billion. Concurrent with the acquisition, MGM Resorts entered into a master lease to lease from the joint venture and operate both properties.



- 
- Counsel to MGM Resorts in its \$825 million sale of the Circus Circus Hotel Casino and Festival Grounds to an affiliate of businessman Phil Ruffin.
  - Represented Caesars Entertainment Corporation in its \$516 million sale and leaseback of the Rio All-Suites Hotel & Casino to a company affiliated with Dreamscape Companies, owned and controlled by Eric Birnbaum.

**Item VIII. LVCCLD Foundation Financial Statement Review**

**End of Year Foundation Revenues and Expenditures** – Secretary-Treasurer Jane Mac

***July 1, 2020 – June 30, 2021***

End of Year (FY 20-21) revenues (unaudited) show a total balance of \$846,620.93, with \$22,593.80 in unrestricted gifts from individuals and corporations; \$5,005 in restricted gifts from individuals and corporations; \$286,446.55 in Foundation grant revenue; \$236,061.87 in restricted revenues from used book sales; \$9,925.54 other investment income; \$286,088.17 in interest income; and \$500 in other income.

Total expenditures (unaudited) for July 1, 2020 through June 30, 2021 were \$820,730.77 with \$279.321 allotted to restricted book sales revenue; \$100,289.00 to the Best Buy Teen Tech Center; \$156,3327.11 to Homework Help, and \$29,778.75 to Teen Tech programs.

**Status of Foundation Revenues and Expenditures between July 1, 2020 and August 31, 2020**

***July 1, 2021 – August 31, 2021***

As of the end of August 31, 2021, the balance sheet shows a total of \$105,179.21 in revenues, with \$7,761.04 in unrestricted gifts, \$2,165.00 in restricted gifts, \$44,028 in Foundation grant revenue, \$6,485.26 in interest income and \$44,739.91 in bookstore sales revenues.

Total expenditures for the same period were \$89,346.89 of which \$60,341.23 were expenses allotted to restricted book sales revenues.

**Annual Audit in Progress**

Mary Quiroz from the firm of Hilburn and Lein, CPAs, has initiated audit activities to prepare the FY 20-21 Financial Statements and tax returns for the Library Foundation.

1:36 PM  
09/15/21  
Accrual Basis

**Las Vegas-Clark County Library District Foundation****Balance Sheet****As of June 30, 2021**

	<u>Jun 30, 21</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · Petty cash	100.00
1020 · Wells Fargo Commercial Checking	194,680.63
1050 · Nevada State Bank	167,444.78
1081 · Ameritrade - Opr Cash & MM	448.08
1091 · Ameritrade - Cash & MM	3,985.99
1096 · Ameritrade CD - Short-Term	1,412,281.06
1097 · Ameritrade - US Treasuries ST	480,351.13
<b>Total Checking/Savings</b>	<u>2,259,291.67</u>
<b>Accounts Receivable</b>	
1200 · Interest Receivables	74,120.01
<b>Total Accounts Receivable</b>	<u>74,120.01</u>
<b>Total Current Assets</b>	2,333,411.68
<b>Other Assets</b>	
1250 · Other Receivables	16,138.42
1300 · Inventory	312,090.00
1501 · Ameritrade CD - Long-Term	884,635.15
1502 · Ameritrade - US Treasuries LT	976.00
1503 · Ameritrade - Corp Bonds/Notes	591,097.00
1600 · Long-Term Note Receivable - ELV	11,335,600.00
1700 · Long-Term Note Receivable - MQ	6,646,000.00
<b>Total Other Assets</b>	<u>19,786,536.57</u>
<b>TOTAL ASSETS</b>	<u><u>22,119,948.25</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
2060 · Credit Card #2256 NV State Bank	3,340.43
<b>Total Credit Cards</b>	<u>3,340.43</u>
<b>Other Current Liabilities</b>	
2700 · Due to Related Party - QALICB	88,102.86
2760 · Due to Related Party - LVCCLD	14,953.61
8900 · Payroll Liability	1,318.71
<b>Total Other Current Liabilities</b>	<u>104,375.18</u>
<b>Total Current Liabilities</b>	<u>107,715.61</u>

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09/15/21

Accrual Basis

**Las Vegas-Clark County Library District Foundation****Balance Sheet****As of June 30, 2021**

	<u>Jun 30, 21</u>
<b>Total Liabilities</b>	107,715.61
<b>Equity</b>	
<b>3010 - Fund Balance</b>	21,986,342.48
<b>Net Income</b>	25,890.16
<b>Total Equity</b>	<u>22,012,232.64</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>22,119,948.25</u></u>

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09/17/21

Accrual Basis

**Las Vegas-Clark County Library District Foundation**  
**Profit & Loss**  
**July 2020 through June 2021**

	Jul '20 - Jun 21
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4000 · Contributed support	
4010 · Contribution Ind/Bus w/o Donor	22,593.80
4015 · Contribution Ind/Bus w/ Donor	5,105.00
4230 · Foundation/trust grants	286,446.55
<b>Total 4000 · Contributed support</b>	<b>314,145.35</b>
5000 · Earned revenues	
5125 · Bookstore Sales	236,061.87
5340 · Other investment income	9,925.54
<b>Total 5000 · Earned revenues</b>	<b>245,987.41</b>
5325 · Interest Income	286,088.17
5900 · Other Income	500.00
<b>Total Income</b>	<b>846,720.93</b>
<b>Expense</b>	
7000 · Grant & contract expense	
7010 · Contracts - program-related	265,001.00
7020 · Grants to other organizations	100.00
7040 · Awards & grants - individuals	100.00
7050 · Specific assistance - ind	16,202.95
<b>Total 7000 · Grant &amp; contract expense</b>	<b>281,403.95</b>
7500 · Other personnel expenses	
7530 · Legal fees	1,169.45
7540 · Professional fees - other	12,250.00
<b>Total 7500 · Other personnel expenses</b>	<b>13,419.45</b>
8100 · Printing, Copies and Supplies	
8110 · Supplies	37,057.68
8140 · Postage, shipping, delivery	110.13
8180 · Books, subscriptions, reference	237.00
<b>Total 8100 · Printing, Copies and Supplies</b>	<b>37,404.81</b>
8300 · Travel & meetings expenses	
8320 · Conference, convention, meeting	3,127.24
8330 · Board Meeting Hospitality	979.97
<b>Total 8300 · Travel &amp; meetings expenses</b>	<b>4,107.21</b>
8500 · Misc expenses	
8530 · Staff development	2,461.28
8540 · Insurance - Employee	1,008.00
8550 · Insurance - non-employee	1,545.00
8560 · Outside computer services	4,841.06
8580 · Bank Fees	
8581 · Bank Charges	5,297.48
8582 · Wells Fargo Bank Card Charges	416.35
8580 · Bank Fees - Other	16.08
<b>Total 8580 · Bank Fees</b>	<b>5,729.91</b>
8500 · Misc expenses - Other	0.00
<b>Total 8500 · Misc expenses</b>	<b>15,585.25</b>
8600 · Business expenses	
8670 · License and Fees	200.00
8680 · Reimb - Restricted Gifts	
8681 · Volunteer Program	1,196.00
8682 · Library District Programs	101,773.38
8683 · Foundation Initiatives	106,093.35
8680 · Reimb - Restricted Gifts - Other	11,184.29
<b>Total 8680 · Reimb - Restricted Gifts</b>	<b>220,247.02</b>
<b>Total 8600 · Business expenses</b>	<b>220,447.02</b>

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09/17/21

Accrual Basis

**Las Vegas-Clark County Library District Foundation**  
**Profit & Loss**  
**July 2020 through June 2021**

	Jul '20 - Jun 21
<b>8700 · Special Event Expenses</b>	
8710 · Catering	738.77
8700 · Special Event Expenses - Other	1,931.28
<b>Total 8700 · Special Event Expenses</b>	2,670.05
<b>8800 · Payroll Expense</b>	
8810 · Gross Wages	30,100.00
8820 · Payroll Fees	1,624.07
8830 · Payroll Taxes- Employer	2,722.71
<b>Total 8800 · Payroll Expense</b>	34,446.78
<b>9000 · New Markets Tax Credits</b>	
9020 · Contribution to LVCCLD	211,346.25
<b>Total 9000 · New Markets Tax Credits</b>	211,346.25
<b>Total Expense</b>	820,830.77
<b>Net Ordinary Income</b>	25,890.16
<b>Net Income</b>	<b>25,890.16</b>

12:40 PM  
09/17/21  
Accrual Basis

# Las Vegas-Clark County Library District Foundation

## Balance Sheet

As of August 31, 2021

	Aug 31, 21
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · Petty cash	100.00
1020 · Wells Fargo Commercial Checking	170,108.88
1050 · Nevada State Bank	194,394.87
1081 · Ameritrade - Opr Cash & MM	337.53
1091 · Ameritrade - Cash & MM	255,589.90
1096 · Ameritrade CD - Short-Term	1,837,281.06
1097 · Ameritrade - US Treasuries ST	230,351.13
<b>Total Checking/Savings</b>	<u>2,688,163.37</u>
<b>Accounts Receivable</b>	
1200 · Interest Receivables	74,165.93
<b>Total Accounts Receivable</b>	<u>74,165.93</u>
<b>Total Current Assets</b>	2,762,329.30
<b>Other Assets</b>	
1250 · Other Receivables	16,138.42
1300 · Inventory	312,090.00
1501 · Ameritrade CD - Long-Term	452,635.15
1502 · Ameritrade - US Treasuries LT	976.00
1503 · Ameritrade - Corp Bonds/Notes	601,783.00
1600 · Long-Term Note Receivable - ELV	11,335,600.00
1700 · Long-Term Note Receivable - MQ	6,646,000.00
<b>Total Other Assets</b>	<u>19,365,222.57</u>
<b>TOTAL ASSETS</b>	<u><u>22,127,551.87</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Credit Cards</b>	
2060 · Credit Card #2256 NV State Bank	-4,888.27
<b>Total Credit Cards</b>	<u>-4,888.27</u>
<b>Other Current Liabilities</b>	
2700 · Due to Related Party - QALICB	88,102.86
2760 · Due to Related Party - LVCCLD	14,953.61
8900 · Payroll Liability	1,318.71
<b>Total Other Current Liabilities</b>	<u>104,375.18</u>
<b>Total Current Liabilities</b>	<u>99,486.91</u>

12:40 PM  
09/17/21  
Accrual Basis

## Las Vegas-Clark County Library District Foundation

### Balance Sheet

As of August 31, 2021

	<u>Aug 31, 21</u>
<b>Total Liabilities</b>	99,486.91
<b>Equity</b>	
<b>3010 - Fund Balance</b>	22,012,232.64
<b>Net Income</b>	15,832.32
<b>Total Equity</b>	<u>22,028,064.96</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>22,127,551.87</u></u>

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09/17/21

Accrual Basis

**Las Vegas-Clark County Library District Foundation**  
**Profit & Loss**  
 July through August 2021

	Jul - Aug 21
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4000 · Contributed support	
4010 · Contribution Ind/Bus w/o Donor	7,761.04
4015 · Contribution Ind/Bus w/ Donor	2,165.00
4230 · Foundation/trust grants	44,028.00
<b>Total 4000 · Contributed support</b>	<b>53,954.04</b>
5000 · Earned revenues	
5125 · Bookstore Sales	44,739.91
<b>Total 5000 · Earned revenues</b>	<b>44,739.91</b>
5325 · Interest Income	6,485.26
<b>Total Income</b>	<b>105,179.21</b>
<b>Expense</b>	
7000 · Grant & contract expense	
7010 · Contracts - program-related	31,429.28
<b>Total 7000 · Grant &amp; contract expense</b>	<b>31,429.28</b>
8100 · Printing, Copies and Supplies	
8110 · Supplies	3,063.67
<b>Total 8100 · Printing, Copies and Supplies</b>	<b>3,063.67</b>
8300 · Travel & meetings expenses	
8320 · Conference, convention, meeting	170.25
8330 · Board Meeting Hospitality	99.95
<b>Total 8300 · Travel &amp; meetings expenses</b>	<b>270.20</b>
8500 · Misc expenses	
8540 · Insurance - Employee	1,018.00
8560 · Outside computer services	557.42
8580 · Bank Fees	
8581 · Bank Charges	1,301.26
8582 · Wells Fargo Bank Card Charges	74.20
<b>Total 8580 · Bank Fees</b>	<b>1,375.46</b>
<b>Total 8500 · Misc expenses</b>	<b>2,950.88</b>
8600 · Business expenses	
8670 · License and Fees	210.00
8680 · Reimb - Restricted Gifts	
8681 · Volunteer Program	208.00
8682 · Library District Programs	1,761.22
8683 · Foundation Initiatives	15,741.79
8680 · Reimb - Restricted Gifts - Other	1,000.00
<b>Total 8680 · Reimb - Restricted Gifts</b>	<b>18,711.01</b>
<b>Total 8600 · Business expenses</b>	<b>18,921.01</b>
8700 · Special Event Expenses	
8710 · Catering	1,165.72
8700 · Special Event Expenses - Other	212.15
<b>Total 8700 · Special Event Expenses</b>	<b>1,377.87</b>
8800 · Payroll Expense	
8810 · Gross Wages	6,125.00
8820 · Payroll Fees	242.88
8830 · Payroll Taxes- Employer	468.55
<b>Total 8800 · Payroll Expense</b>	<b>6,836.43</b>
9000 · New Markets Tax Credits	
9020 · Contribution to LVCCLD	24,497.55
<b>Total 9000 · New Markets Tax Credits</b>	<b>24,497.55</b>

2:51 PM  
09/17/21  
Accrual Basis

**Las Vegas-Clark County Library District Foundation**  
**Profit & Loss**  
**July through August 2021**

	<u>Jul - Aug 21</u>
Total Expense	<u>89,346.89</u>
Net Ordinary Income	<u>15,832.32</u>
Net Income	<u><u>15,832.32</u></u>