

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Bylaws Committee
December 9, 2021**

PUBLIC MEETING

DATE: December 9, 2021

TIME: 5:00 p.m.

PLACE: Online via YouTube

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. 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.

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.

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.

III. Committee Action to Accept the Proposed Agenda (For possible action)

IV. New Business

- A. Discussion and possible Committee action to recommend adding a new Article to the Library Board of Trustees Bylaws and Policies- "Current and former members of the Board of Trustees may not apply or be employed by the Las Vegas-Clark County Library District as either a direct employee or contractor for a period of 12 months following the end of their service on the Board."
- B. Discussion and possible Committee action to recommend amending Article 5 of the Library Board of Trustees Bylaws and Policies.

V. Public Comment

Topics raised under this item cannot be acted upon until the notice provisions of the Open Meeting Law have been met.

Anyone wishing to comment via email during the meeting must send an email to boardcomments@lvccld.org. The email must include the commenter's name, legal address, and this agenda item. 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.

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.

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 LYNN WING AT (702) 507-6172 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT EBONI NANCE AT (702) 507-6186 OR nanceea@lvccld.org TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL WILL BE MADE AVAILABLE ON THE DAY OF THE MEETING AFTER 12:00 P.M.

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 Friday, December 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
 - 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 W. Lake Mead Boulevard
Las Vegas, NV 89106
 - 6. Windmill Library
7060 W. 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 District 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. Live Stream Connection Information:
<https://youtu.be/25p0mGjYb74> or

Visit the Library District's YouTube channel:
[YouTube.com/TheLibraryDistrict](https://www.youtube.com/TheLibraryDistrict)

ITEM IV.A.



AGENDA ITEM

DECEMBER 9, 2021 MEETING OF THE BOARD OF TRUSTEES' BYLAWS COMMITTEE

Agenda Item #IV.A.:

Discussion and possible Committee action to recommend adding a new Article to the Library Board of Trustees Bylaws and Policies:

"Current and former members of the Board of Trustees may not apply or be employed by the Las Vegas-Clark County Library District as either a direct employee or contractor for a period of 12 months following the end of their service on the Board."

Background:

Trustee Nathaniel Waugh has requested an agenda item to amend the bylaws as written above.

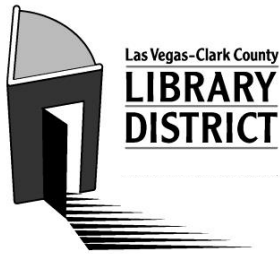
Nevada Revised Statute 281A.010 states, in part, "It is hereby declared to be the public policy of this State that: (a) A public office is a public trust and shall be held for the sole benefit of the people." And "The Legislature finds and declares that: (a) The increasing complexity of state and local government, more and more closely related to private life and enterprise, enlarges the potentiality for conflict of interests. (b) To enhance the people's faith in the integrity and impartiality of public officers and employees, adequate guidelines are required to show the appropriate separation between the roles of persons who are both public servants and private citizens."

This bylaw amendment seeks to reaffirm the Las Vegas-Clark County Library District Board of Trustees' commitment to the ethical performance of their duties free from conflicts of interest and to prevent any use of our public office for personal gain or career advancement. Other agencies, such as the Clark County Board of School Trustees and the Nevada State Legislature have similar "cooling-off" periods.

Recommended Action:

Motion to recommend bylaws adding a new Article to Board of Trustees Bylaws or a report to the Board regarding committee discussion or action.

ITEM IV.B.



AGENDA ITEM

DECEMBER 9, 2021 MEETING OF THE BOARD OF TRUSTEES' BYLAWS COMMITTEE

Agenda Item #IV.B.:

Discussion and possible Committee action to recommend amending Article 5 of the bylaws to add the following:

"Any member of the Board of Trustees may cast a proxy vote in officer elections in the event of their excused absence. Members shall submit, in writing, their intended proxy vote to any other member of the board to be entered into the record."

Background:

Trustee Jose Melendrez has requested an agenda item to amend the bylaws as written above.

The existing bylaws require officers of the Board of Trustees be elected during the June meeting. The bylaws of the Board of Trustees also allow for Trustee absences with certain limitations.

This item would allow trustees with proper notice to cast a vote for Chair, Vice Chair, Secretary and Treasurer via proxy in a manner detailed in the proposed amendment.

Recommended Action:

Motion to recommend bylaws adding a new Article to Board of Trustees Bylaws or a report to the Board regarding committee discussion or action.