

**PROPOSED AGENDA – Special Meeting
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
May 18, 2023**

DATE: Thursday, May 18, 2023
TIME: 12:00 p.m.
PLACE: Windmill Library – Board Room or Join via Zoom Meeting

<https://us06web.zoom.us/j/84641863797?pwd=ek9weTRSbnowZHJBRXNranpJM2hiQT09>

Meeting ID: 846 4186 3797
Passcode: 072262

- I. Roll Call
- 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 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:
 - a. January 13, 2023, foundation meeting minutes
 - b. January 17, 2023, foundation meeting minutes
 - c. January 31, 2023, foundation meeting minutes
 - d. February 16, 2023, foundation meeting minutes
 - e. February 23, 2023, foundation meeting minutes
 - f. April 24, 2023, foundation meeting minutes
- V. Presentation from Kutak Rock, LLP re: legal services for New Markets Tax Credit Project for West Las Vegas Library.

- VI. Discussion and possible action to approve Kutak Rock, LLC's proposal for legal services re: New Markets Tax Credit Project for West Las Vegas Library
- VII. Presentation from HintonBurdick CPA and Advisors to Foundation to discuss financial services (taxes and audits)
- VIII. Discussion and possible action to approve the contract for financial statement audit and tax preparation for the Foundation from Hinton Burdick
- IX. Discussion and possible action to approve Pamela Graham to the LVCCLD Foundation board
- X. Discussion and possible action to approve "Books for Babies" Sunrise Hospital Infant Program funding.
- XI. Discussion and possible action to approve site location for the 2024 gala, gala budget, and gala committees
- XII. Discussion and possible action to adopt an annual budget
- XIII. Discussion and possible action to approve by laws
- XIV. President's Report – Elaine Sanchez
- XV. Library District update, Kelvin Watson
- XVI. Development update, JoAnn Prevetti
- XVII. Discussion and possible action on the Foundation Working Group's members and terms
- XVIII. 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.

- XIX. 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 LASHEA WEST AT (702) 507-6181 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT LASHEA WEST AT (702) 507-6181 OR lashea.west@thelibrarydistrict.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 February 16, 2023, 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
 2. Enterprise Library
8310 S. 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
 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 District Foundation Board of Directors.
- D. Next Meeting Dates:
 - August 17, 2023
 - November 16, 2023