

PROPOSED AGENDA – Special Meeting
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
June 12, 2023

DATE: Monday, June 12, 2023
TIME: 12:00 p.m. to 1:30 p.m.
PLACE: Via Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89710739652?pwd=RC9pK3AyUzhBZFbnZlQxUUhVTmlJZz09>

Meeting ID: 897 1073 9652 - Passcode: 552146

Roll Call

I. 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.

II. Board action to accept Proposed Agenda.

III. Discussion and possible action regarding proposed nominations and election of Foundation Directors to serve as Chair, President, Secretary, and Treasurer.

a. Election of Officers and Directors

Per the By-Laws of the Las Vegas-Clark County Library District Foundation, all officers shall serve until the next annual meeting of the Board and until their respective successors are elected and qualified.

Article IV - Officers

Section 1. Titles.

The officers of the Foundation shall be (i) a Chair, (ii) a President, (iii) a Secretary, and (iv) a Treasurer. The officers of the Foundation may include (i) a Vice-Chair, (ii) a Past Chair or (iii) such other officers as may be deemed necessary or desirable by the Board of Directors. Other than the office of President, one individual may hold more than one office at a time. Officers of the

Foundation shall be Directors; provided that Directors concurrently serving on the Las Vegas-Clark County Library District Board of Trustees may not serve as officers of the Foundation.

Section 2. Election and Term of Office.

The officers of the Foundation shall be elected by the Board of Directors at the annual meeting, after the election of Directors, and shall take office immediately. Officer nominees and recommendations for Officer nominees may be submitted in writing by Directors, or by officers or staff of the Foundation, to the Nominating Committee of the Foundation or, if the Foundation does not have a Nominating Committee, to the Chair of the Foundation. If the Foundation has a Nominating Committee, such committee shall, or if the Foundation does not have a Nominating Committee, the Chair of the Foundation shall, after giving due consideration to such recommendations and such other persons as it may wish to consider, present its proposed nominees to the Board of Directors, and the Board of Directors shall vote on each nominee.

The term of office for each officer shall be one year, provided that each officer shall hold office until his or her successor shall have been duly elected and qualified, or until his or her earlier death, resignation, retirement, disqualification, or removal. If the election of any officer is not held at an annual meeting of the Board of Directors, such election shall be held as soon as conveniently possible thereafter. New offices may be created and filled, and vacancies may be filled, at any meeting of the Board of Directors. Each officer shall serve at the pleasure of the Board of Directors.

The Board of Directors shall prescribe each officer's duties, fix such officer's compensation, and may require from such officer a security or a fidelity bond for faithful performance of the duties to be prescribed for such officer to the extent deemed reasonably necessary by the Board of Directors.

- Discussion and possible action to elect a Foundation Chair
- Discussion and possible action to elect Foundation President
- Discussion and possible action to elect a Foundation Secretary
- Discussion and possible action to elect Foundation Treasurer

DIRECTORS	2020	2021	2022	2023	2024	2025
Kelly Benevidez	X	X	X	June Term Exp		
Elaine Sanchez	X	X	x	June Term Exp		
Chris Way	X	x	x	June Term Exp		
Keiba Crear	X	X	X	June Term Exp		
Jane Mac	X	X	X	June Term Exp		
Nicole Rogers	X	X	X	June Term Exp		
Felipe Ortiz		X	X		March Term Exp	
Tamar Hoapili	X	X	X			June Term Exp
Fred James			X			June Term Exp
Michelle Sanders			X			June Term Exp

Shannon Bilbray-Axelrod				X		June Term Exp
Pamela Graham				X		June Term Exp
Kate Turner Whitley				X		June Term Exp

IV. Presentation from Kutak Rock, LLP re: legal services for New Markets Tax Credit Project for West Las Vegas Library.

V. 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

VI. 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.

VII. 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