DATE: Thursday, June 13, 2024
TIME: 5:00 p.m.
PLACE: Centennial Hills Library
       6711 N Buffalo Dr,
       Las Vegas, NV 89131 and
       Online via YouTube

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

I. Roll Call and Pledge of Allegiance

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.

   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.

   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.

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

IV. Approval of Proposed Minutes (For possible action)

   A. Finance and Audit Committee, April 10, 2024
   B. Special Board Meeting, May 6, 2024
   C. Regular Board Meeting, May 23, 2024

V. Chair’s Report

   A. Trustees Report

VI. Executive Session regarding litigation, budget, and labor issues. If necessary, this will be a closed session estimated to require up to 45 minutes.

   A. Briefing from legal counsel

VII. Unfinished Business - None

VIII. New Business

   A. Consent Agenda
       The Consent Agenda may be approved in its entirety by a motion or individual items may be considered separately.

       1. Discussion and possible board action of a proposed Venue Use Policy.

   B. Regular Agenda

       1. Discussion and possible Committee action regarding the appointment
of a Broker of Record for the District’s property and casualty insurance coverage.

2. Discussion and possible Board action regarding a report from the District’s Broker regarding recommendation for contract award for property and casualty insurance and public officials and employment practices liability insurance for the policy year commencing on July 15, 2024.

3. Discussion and possible Board action regarding the approval for staff to make ongoing purchases of computer hardware and software, telecommunications hardware, and other related infrastructure improvements over $75,000 for Fiscal Year 2024-2025.

4. Discussion and possible Board action regarding the election of Board Officers for Fiscal Year 2024-2025 and accompanying Resolution 2024-2.

5. Discussion on the performance of Board Counsel, Gerald M. Welt.

6. Discussion on the Bylaws of the Las Vegas-Clark County Library District Board of Trustees.

7. Discussion and possible board action relating to the Bookstore Agreement with the Las Vegas-Clark County Library District Foundation.

IX. Announcements

The July Board meeting will be held on Thursday, July 11, 2024, at 5:00pm. Location: Rainbow Library, 3150 N Buffalo Dr, Las Vegas, Nevada 89128.

No August Board of Trustees meeting. Enjoy your summer!

The September Board meeting will be held on Thursday, September 12, 2024, at 5:00pm. Location: East Las Vegas Library, 2851 E Bonanza Rd, Las Vegas, NV 89101.

X. 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 make public comment on this item, you must sign-up on the roster provided prior to the public comment period. The sign-up must include the commenter’s name and legal address, and this agenda item. Commenters should state if they want their remarks included in the minutes of the meeting.
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.

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XI. 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 EBONI NANCE AT (702) 507-6186 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

NOTE: PLEASE CONTACT EBONI NANCE AT (702) 507-6186 OR nanceea@lvccld.org TO REQUEST THE SUPPORTING MATERIAL FOR THIS MEETING. SUPPORTING MATERIAL CAN BE FOUND AT https://_lvccld.org/board/board-of-trustees-meetings/.

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, June 7, 2024 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 Flamingo Road
   Las Vegas, NV 89119

2. East Las Vegas Library
   2851 Bonanza Road
   Las Vegas, NV 89101

3. Sunrise Library
   5400 E. Harris Avenue
   Las Vegas, NV 89110

4. West Charleston Library
   6301 Charleston Boulevard
   Las Vegas, NV 89146

5. West Las Vegas Library
   951 Lake Mead Boulevard
   Las Vegas, NV 89106

6. Windmill Library
   7060 W. Windmill Lane
   Las Vegas, NV 89113

7. Centennial Hills Library
   6711 N Buffalo Dr.
   Las Vegas, NV 89131

8. Las Vegas-Clark County Library District website
   [www.lvccld.org](http://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. Live Stream Connection information:
   [https://www.youtube.com/watch?v=oaP3X8K1huE](https://www.youtube.com/watch?v=oaP3X8K1huE) or

   Visit the Library District’s YouTube channel:
   Youtube.com/TheLibraryDistrict