

PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
August 15, 2024

DATE: Thursday, August 15, 2024
TIME: 12:00 PM
PLACE: Windmill Library – 2nd floor Meeting Rooms 2, 3, and 4 - or Join via Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85297962550?pwd=bf8diG3g1ikVTCyoFJaCPtaErrB8Ls.1>

Meeting ID: 852 9796 2550

Passcode: 940621

- 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. Approval of Proposed Agenda.
- IV. Approval of Meeting Minutes for the August 1, 2024 meeting.
- V. Discussion and possible Board action to approve 2024 Annual Branch Stipends. This stipend was historically paid in June from the accumulated Bookstore funds.
- VI. Discussion and possible Board action to approve the engagement of HintonBurdick CPAs & Advisors, to perform the financial audit for the year ended June 30, 2024, and required federal income tax returns.

- VII. Discussion and possible Board Action Foundation Budget report.
- VIII. Discussion and possible Board Action Resource Development – Foundation Fundraising.
- IX. Discussion and Possible Board Action to Approve the Extension of the Bookstore Agreement between the Foundation, the Las Vegas Clark County Library Dis and the LVCCD Foundation.
- X. Discussion and possible Board Action Presentation by the Foundation to the Las Vegas Clark County Board of Trustees at the September 2024 Meeting.
- XI. Chair’s Report, Felipe Ortiz
- XII. Treasurer’s Report, Fred James
- XIII. Library District Executive Director Report
- XIV. Development Report, JoAnn Prevetti
- XV. 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.

- XVI. 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 MATERIALS FOR THIS MEETING. SUPPORTING MATERIALS WILL BE MADE AVAILABLE AT THE MEETING LOCATION ON THE DAY OF THE MEETING.

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 August 8, 2024, 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 with:
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:
- Thursday, August 15, 2024
 - Thursday, November 14, 2024
 - Thursday, February 13, 2025
 - Thursday, May 15, 2025 (annual meeting)
 - Thursday, August 14, 2025
 - Thursday, November 13, 2025