

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Meeting
November 14, 2024**

DATE: Thursday, November 14, 2024

TIME: 5:00 p.m.

PLACE: Sahara West Library
9600 W Sahara Ave
Las Vegas, NV 89117 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.

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 submit a public 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 will 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.

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

IV. Approval of Proposed Minutes (For possible action)

- A. Finance and Audit Committee Meeting, September 9, 2024
- B. Special Board Meeting, September 24, 2024
- C. Regular Board Meeting, October 10, 2024

V. 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

VI. Chair’s Report

A. Trustees Report

B. Las Vegas-Clark County Library Foundation

VII. Library Reports

Possible Board discussion of one or more staff reports outlining library activities and highlighting selected administrative activities following the preceding Board meeting.

Trustees should indicate the individual reports they would prefer to discuss.

A. Executive Director’s Report- Kelvin Watson

1. Program and Delivery Services

a. Library Operations and Security Reports and Monthly Statistics

2. Program Support Services

a. Branding and Marketing Report and Monthly Statistics

b. Community Engagement Report and Monthly Statistics

c. Development and Planning Report

d. Information Technology Report

3. Administrative Support Services

a. Financial Services Report

b. General Services Report

c. Human Resources Report

VIII. Unfinished Business- None

IX. 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 regarding contract award for a new Cooling Tower for the Sahara West Library.

2. Discussion and possible Board action regarding contract award for new theatrical lighting for various District theaters.
3. Discussion and possible Board action regarding the Finance and Audit Committee’s recommendation to accept the audit performed by HintonBurdick, CPAs and Advisors for the Fiscal Year 2023-2024.
4. Discussion and possible Board action regarding contract award for the purchase of One (1) Yamaha CFX Series Concert Grand Piano.

B. Regular Agenda

1. Discussion and possible Board action to amend the Board’s Public Comment Policy.
2. Discussion and possible board action of a new/revised Code of Ethics and Conflict of Interest Policy.
3. Discussion only regarding a possible CCSD partnership at the Mt. Charleston Library.
4. Discussion and possible Board action regarding authorization to negotiate and execute the purchase of 1.22 acres of land with a 1,372 sq ft dwelling located at 185 S. Vegas St, Goodsprings, NV for the future relocation and expansion of the Goodsprings Library.
5. Presentation, discussion, and possible Board action regarding Venue Use Fees.
6. Discussion and possible Board action to approve Resolution No. 2024-04 related to the New Markets Tax Credit (NMTC) and Nevada New Markets Jobs Act (NMJA) transactions for the West Las Vegas Library Project
7. Discussion and possible Board action regarding the engagement of Ballard Spahr LLP in connection with the New Markets Tax Credit (NMTC) and Nevada New Markets Jobs Act (NMJA) transactions for the West Las Vegas Library Project.

X. Announcements

The December Board meeting will be held on Thursday, December 12, 2024, at 5:00pm. Location: West Las Vegas Library, 951 W Lake Mead Blvd., Las Vegas, NV 89106.

The January Board meeting will be held on Thursday, January 16, 2025, at 5:00pm. Location: Summerlin Library, 1771 Inner Circle Drive, Las Vegas, NV 89134.

The February Board meeting will be held on Thursday, February 13, 2025, at 5:00pm. Location: Enterprise Library, 8310 S Las Vegas Blvd., Las Vegas, NV 89123.

XI. 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 submit a public 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 will 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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XII. 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, November 8, 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. Sahara West Library
9600 W Sahara Ave
Las Vegas, NV 89117
8. 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 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=ajZ0kuGFzMg> or

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