

**PROPOSED AGENDA**  
**LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION**  
**May 21, 2026**

DATE: Thursday, May 21, 2026

TIME: 12:00 p.m.

PLACE: Windmill Library – 2nd floor Meeting Rooms 2, 3, and 4 - or Join via Zoom Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89440916244?pwd=LObIFxsFBeg4iXhxTyeIn0ml0b5bZw.1>

**Meeting ID: 894 4091 6244 Passcode: 733710**

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 Foundation Minutes of February 12, 2026 (minutes)

V. Chair's Report, Felipe A. Ortiz

VI. LVCC Library District Executive Director Report, Kelvin Watson.

VII. Discussion and presentation of the signed global agreement between the Foundation and the LVCC Library District, Felipe A. Ortiz and Shannon Bilbray Alexrod.

VIII. Review Financial Statements and Treasurer's Report, Fred James, Treasurer.

IX. Discussion and possible Board action to adopt annual budget, Fred James, Treasurer.

X. Discussion and possible Board action to approve accounting firm to perform the Foundation's monthly accounting services, Fred James, Treasurer.

- XI. Discussion and possible Board action to approve an engagement letter with Squires & Company, PC to perform the Foundation's audit and tax preparation for FY 2026.
- XII. Discussion of the selection for the position of Foundation Executive Director, Michelle Saunders.
- XIII. Discussion and possible Board action to accept Foundation Director(s) resignation(s) and approve new Directors.
- XIV. Discussion and possible Board action to approve yearly election of the Foundation Officers and Directors.
- XV. Discussion and possible board action to accept 2027 meeting dates of:
  - Thursday, February 11, 2027
  - Thursday, May 14, 2027 (Annual Meeting)
  - Thursday, August 12, 2027
  - Thursday, November 11, 2027

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 CHANDLER COOK AT (702) 507-6186 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT CHANDLER COOK AT (702) 507-6186 OR [chandler.cook@thelibrarydistrict.org](mailto:chandler.cook@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. Agenda May 16, 2026.

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 May 5, 2026, 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](http://www.lvccldfoundation.org)

6. Nevada Public Notice Website: <https://notice.nv.gov/>

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.

Next Meeting Dates:

- Thursday, August 13, 2026
- Thursday, November 12, 2026