

ITEM III.

PROPOSED AGENDA LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT Board of Trustees' Risk Management Committee Meeting June 11, 2026

DATE: Thursday, June 11, 2026
TIME: 4:00 p.m.
PLACE: Windmill Library/Online via YouTube

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

The Risk Management Committee, comprised of Karen Dutkowski, Committee Chair; Elizabeth Foyt, and Dr. Keith Rodgers, ex-officio, all members of the Las Vegas-Clark County Library District Board of Trustees, will meet to discuss staff's recommendations regarding:

- 1) For discussion and possible action on Staff's and the District's Broker of Record for property and casualty insurance recommendations for property and casualty insurance and public officials and employment practices liability insurance contract award for the policy year commencing on July 15, 2026.
- I. Roll Call
 - 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 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 words in length and will be included in the meeting record. Any comments which do not state the commenter's name, legal address, or exceeding 500 words in length shall not be considered.
 - III. Committee Action to accept Proposed Agenda
 - IV. New Business:
 1. Discussion and possible Committee action regarding a report from Staff and the District's Broker of Record regarding its 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, 2026.

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V. Public Comment

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

NOTE: PLEASE CONTACT CHANDLER COOKS AT (702) 507-6186 OR chandler.cooks@thelibrarydistrict.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 Monday, June 6, 2026, 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

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1401 E. Flamingo Road
Las Vegas, NV 89119

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

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

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

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

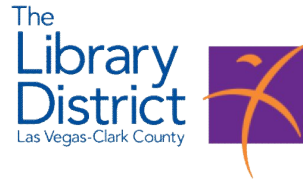
6. Windmill Library
7060 W. Windmill Lane
Las Vegas, NV 89113

6. Whitney Library
5175 E. Tropicana Ave.
Las Vegas, NV 89122

8. Las Vegas-Clark County Library District website
www.lvcclld.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/live/v2_8e-PLX6A or
Visit the Library District’s YouTube channel: Youtube.com/TheLibraryDistrict



ITEM IV.1.

AGENDA ITEM

JUNE 11, 2026, MEETING OF THE BOARD OF TRUSTEES' RISK MANAGEMENT COMMITTEE

Agenda Item # IV.1.:

Discussion and possible Committee action regarding a report from staff and the District's Broker of Record regarding a 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, 2026.

Background:

The District's property and casualty insurance and public officials and employment practices liability insurance policies renew on July 15th. USI Insurance Services, Broker of Record, conducted a thorough review of the District's current policies and coverages and prepared a proposed insurance package and recommendation for contract award.

The Board of Trustees' Risk Management Committee is scheduled to meet with the Broker of Record prior to the Board meeting for presentation of the Broker's proposal and to discuss staff's review and recommendation for contract award. The Risk Management Committee will bring forward a recommendation for contract award to the Board of Trustees at the June 11th meeting.

Recommended Action:

Motion to recommend to the Board of Trustees that a contract for property and casualty insurance and public officials and employment practices liability insurance be awarded through USI Insurance Services to Travelers, Cowbell, Chubb/Federal, Lloyds of London, Great American, Indian Harbor, and Atlantic Specialty* at an annual premium, not to exceed \$546,565, for the policy year commencing on July 15, 2026, subject to final review by Counsel.

Risk Management Committee