

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Meeting
July 9, 2026**

DATE: Thursday, July 9, 2026

TIME: 5:00 p.m.

PLACE: Clark County Library
1401 East Flamingo Road
Las Vegas, NV 8911 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 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. Board Action to accept Proposed Agenda (For possible action)

IV. Approval of Proposed Minutes (For possible action)

- A. Regular Board of Trustees Meeting, June 11, 2026
- B. Risk Management Committee Meeting, June 11, 2026
- C. Nominating Committee Meeting, June 11, 2026

V. Chair's Report

- A. Trustees Report
- B. Las Vegas-Clark County Library Foundation

VI. 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. Business Strategies and Planning Report
 - d. Information Technology Report
 - e. Collections and Bibliographic Services Report
- 3. Administrative Support Services
 - a. Financial Services Report
 - b. General Services Report
 - c. Human Resources Report

VII. Unfinished Business

There are no items for consideration under Unfinished Business.

VIII. New Business

A. Consent Agenda

- 1. Discussion and possible Board action regarding revised Library Rules of Conduct.

B. Regular Agenda

- 1. Presentation of a Mayoral Proclamation Recognizing Kelvin Watson as Librarian of the Year.
- 2. Presentation of a Congressional Proclamation Recognizing Kelvin Watson as Librarian of the Year.
- 3. Presentation from Janet Uthman, Market Leader and Vice President, Cox Communications, and Acknowledgment of a \$200,000 Grant Award from the James M. Cox Foundation for the West Las Vegas Library.

4. Discussion and possible Board action to authorize staff to make ongoing purchases exceeding \$75,000 for computer hardware and software, telecommunications hardware, and related technology infrastructure during Fiscal Year 2026–2027.

IX. Executive Session

- A. *Closed Session*: Discussion of Executive Director’s Performance Appraisal, Compensation, and Fiscal Year 2026–2027 Goals. (NRS 241.030(1)(a)).
- B. *Open Session*: Discussion and Possible Board Action Regarding the Executive Director’s Performance Evaluation, Recommended Compensation Adjustments, and Establishment of Fiscal Year 2026–2027 Goals.

X. Announcements

There will be no regular Board of Trustees meeting scheduled for August 2026.

The Finance and Audit Committee Meeting will be held on Tuesday, September 1, 2026, at 1:00 pm via Zoom.

The September Board meeting will be held on Thursday, September 10, 2026, at 5:00pm.

Location: West Las Vegas Library, 1861 N. Martin Luther King Jr. Blvd., Las Vegas, NV 89106

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 meeting record.

Anyone wishing to submit a public comment via email during the meeting must send an email to boardcomments@lvcld.org. The email must include the commenter’s name, legal address, and this agenda item. 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.

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.

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 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 Thursday, July 2, 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
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

1861 N. Martin Luther King Jr. Blvd
Las Vegas, NV 89106

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

7. 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