

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Retreat
December 10, 2018**

DATE: Monday, December 10, 2018

TIME: 10:00 a.m. to 4:00 p.m.

PLACE: Clark County Library
Jewel Box Theater
1401 E. Flamingo Road
Las Vegas, NV 89119

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 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. 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 (For possible action)

IV. Executive Session regarding litigation and labor issues. If necessary, this will be a closed session estimated to require up to 45 minutes.

V. New Business

A. Retreat Discussion

1. Facilitated Board of Trustees Discussion and possible action on Capital Projects which may include: develop a shared vision of the Library District's capital project needs and capacity for the next 20 years, prioritizing individual projects, selecting projects for further review, and removing projects from the list. The following project proposals will be reviewed:
 - a. Bookmobile (submitted by Chair Moulton)

- b. Satellite Library in a Shopping Mall (submitted by Trustee Wadley-Munier)
- c. Branch Revamp, Update, Renovation of the Rainbow Branch (submitted by Trustee Bilbray-Axelrod)
- d. West Las Vegas Youth Maker Space (submitted by the LVCCLD Foundation in response to Las Vegas City Councilman Cedric Crear)
- e. Branch Adaption to Vision 2020 Strategic Plan to include the following libraries: Centennial Hills, Clark County, Enterprise, Laughlin, Rainbow, Sahara West, Spring Valley, Summerlin, Sunrise, West Charleston, West Las Vegas, Whitney, and Windmill (submitted by the Executive Council)
- f. Branch signage (submitted by Trustee Foyt)
- g. Potential future library site – Far east side of Clark County on Hollywood (submitted by Vice Chair Ortiz)
- h. Potential future library site - Southwest Side of Clark County on Blue Diamond (submitted by Vice Chair Ortiz)
- i. Potential future library site – NW 215 at Hualapai (submitted by Vice Chair Ortiz)
- j. Potential future library site – SW 215 at Tropicana (submitted by Vice Chair Ortiz)

VI. Announcements

The next Board Meeting will be held Thursday, December 13, 2018, at 6:00 p.m. in the Windmill Library, 7060 W Windmill Lane, Las Vegas, Nevada 89113.

VII. 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.

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VIII. 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 ALLISON BOYER AT (702) 507-6186 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT ALLISON BOYER AT (702) 507-6186 OR boyera@lvccld.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.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on Tuesday, December 4, 2018, 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 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 E. Flamingo Road
Las Vegas, NV 89119
2. Las Vegas Library
833 Las Vegas Boulevard North
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
 7. 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.