

ITEM III.

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Special Meeting
June 5, 2021**

DATE: Saturday, June 5, 2021

TIME: 8:00 a.m.

PLACE: Windmill Library and Service Center
Boardroom (limited public access)
7060 W Windmill Lane
Las Vegas, NV 89113

ONLINE via Webex
Connection information is listed on page 4

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. Commenters should state if they want their remarks included in the minutes of the meeting. If there is no agenda item listed, the person will be called on at the end of the meeting.

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 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 must also identify whether the commenter wants their remarks to 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.

Any comments which do not identify an agenda item will be read at the end of the meeting.

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. New Business

A. Discussion and possible Board action to move the Regular Board Meeting scheduled for Thursday, June 10, 2021 at 6:00 p.m. to Friday, June 25, 2021 at 8:00 a.m.

V. Announcements

VI. 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.

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 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 must also identify whether the commenter wants their remarks to 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.

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.

VII. 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 NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

NOTE: PLEASE CONTACT ALLISON BOYER AT (702) 507-6186 OR boyera@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 Tuesday, June 1, 2021, 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 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
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. Webex Connection information:
<https://lvccld.webex.com>
Event number (access code): 187 575 3026
Password: JPyCrP3FG62
Join by phone: +1 (408) 418-9388
Use same meeting number
Join from a video system or application:
Dial [1875753026@lvccld.webex.com](tel:1875753026)
You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.



ITEM IV.A.

AGENDA ITEM

JUNE 5, 2021 SPECIAL MEETING OF THE BOARD OF TRUSTEES

Agenda Item #IV.A.: Discussion and possible Board action to move the Regular Board Meeting scheduled for Thursday, June 10, 2021 at 6:00 p.m. to Friday, June 25, 2021 at 8:00 a.m.

Background:

According to *The Library Board of Trustees Bylaws and Policies (Bylaws)*, amended and effective as of June 11, 2015, Article 3, "Special meetings may be held at any time at the call of the Chair or Vice Chair or at the call of any two members of the Board, provided that public notice thereof be given to all trustees three (3) working days in advance of the meeting."

According to the *Bylaws*, Article 5, third paragraph, "At the first regularly scheduled meeting in June, the Chair of the Nominating Committee shall present the Committee's recommended slate of officers to the Board. After the slate has been presented, the Chair shall ask for additional nominations, if any, from members of the Board. Additional nominations may be made by individual Board members in their own name or by nominating another Board member; however a Board member may be nominated to run for only one office at a time. Elections for the officers of the Board shall be held immediately subsequent to the close of nominations at the June meeting."

The Executive Director has received a request from three members of the Trustees, Trustees Brian Wilson, Kelly Benavidez, José Meléndrez to hold a special meeting. Article 3.

Their request is to vote on moving the Regular Board Meeting, scheduled for Thursday, June 10, 2021, to Friday, June 25, 2021 in order that all Trustees may vote at the officer elections, which must be held at the "first regularly scheduled meeting in June." Article 5.

This action will not affect the the Risk Management Committee, scheduled for Thursday, June 10, 2021 at 4:00 p.m., and the Nominating Committee Meeting, scheduled for Thursday, June 10, 2021 at 5:00 p.m.

Recommended Action: Motion to move the first regularly scheduled meeting of June, Thursday, June 10, 2021 at 6:00 p.m. to Friday, June 25, at 8:00 a.m.

