

# ITEM III.

**PROPOSED AGENDA  
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT  
Board of Trustees' Meeting  
February 9, 2012**

DATE: Thursday, February 9, 2012

TIME: 6:00 p.m.

PLACE: Rainbow Library  
3150 N Buffalo Drive  
Las Vegas, NV 89128

I. Roll Call and Pledge of Allegiance

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.

III. Board Action to accept Proposed Agenda

IV. Rainbow Library branch presentation by Branch Manager Sufa Anderson

V. Approval of Proposed Minutes

A. Regular Session, January 12, 2012

VI. Chair's Report

A. Possible Board discussion regarding the Chair's report.

VII. Library Reports

Possible Board discussion of one or more staff reports outlining library activities and highlighting selected administrative activities following the preceding Board meeting.

Reports VII.A. and/or reports 1-7 may be accepted in their entirety by approval of a motion by the Board or with exceptions noted for those individual reports Trustees indicate they would prefer to discuss.

A. Executive Director's Report - Jeanne Goodrich

1. Public Services and Security Report
2. Business Office Report
3. Human Resources Department Report
4. Technology Report
5. General Services Report

- 6. Marketing Report
- 7. Development Report

VIII. Unfinished Business

None

IX. New Business

A. Consent Agenda

The Consent Agenda may be approved in its entirety by a motion or individual items may be considered separately.

- 1. Discussion and possible Board action regarding the award of a printing service contract.

B. Discussion and possible Board action regarding contract award and contingency budget for construction of the Mesquite Library Addition and Remodel and to consider any possible protests.

C. Presentation by consultants Joan Frye Williams and George Needham on activities related to the upcoming Strategic Plan and possible discussion.

X. Announcements

The next Board Meeting will be held Thursday, March 8, 2012, in the West Charleston Library, 6301 W Charleston Boulevard, Las Vegas, Nevada 89146.

The next Finance and Audit Committee Meeting will be held on Thursday, March 29, 2012 in the Boardroom at the Windmill Library, 7060 W Windmill Lane, Las Vegas, NV 89113.

XI. 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.

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

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: ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Board of Trustees was given on Friday, February 3, 2012, 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](http://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.