

**PROPOSED AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT
Board of Trustees' Risk Management Committee Meeting
June 8, 2017**

DATE: Thursday, June 8, 2017

TIME: 4:00 PM

PLACE: Windmill Library Auditorium
7060 W. Windmill Lane
Las Vegas, NV 89113

The Risk Management Committee, comprised of Marilyn Francis Drake, Committee Chair; Robin Wadley-Munier; Ydoleena Yturralde, and Randy Ence, ex-officio, all members of the Las Vegas-Clark County Library District Board of Trustees', will meet with a representative from Wells Fargo Insurance Services USA, Inc., the District's Broker of Record for property and casualty insurance, for presentation of the Broker's proposals for property and casualty insurance and public officials and employment practices liability insurance contract award for the policy year commencing on July 15, 2017 and to discuss staff's review and recommendations regarding both.

- 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. Committee Action to accept Proposed Agenda
- IV. New Business:

Discussion and possible Committee action regarding a report from the District's broker regarding proposals for contract award for property and casualty insurance and public officials and employment practices liability insurance for the policy year commencing on July 15, 2017.

V. 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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V. 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.

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, June 2, 2017, 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.