PROPOSED AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
Friday, January 9, 2026

DATE: Friday, January 9, 2026

TIME: 12:00 PM

PLACE: Via Zoom

Join Zoom Meeting
https://us06web.zoom.us/j/83041611516?pwd=s1W0b4JxMVbMIbovk1ON1r7Rqy1BZZ.1

Meeting ID: 830 4161 1516
Passcode: 836560

One tap mobile
+12532050468,,83041611516#,,,,*836560# US
+12532158782,,83041611516#,,,,*836560# US (Tacoma)

Roll Call

I. 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 Foundation 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 a maximum of forty-five minutes.

II. Approval of Proposed Agenda.

III. Discussion and possible board action to approve the contract between the Las Vegas Clark County Library District and the Library District Foundation.

IV. 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.

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 chair's discretion or by vote of the board.

NOTE: Reasonable efforts will be made to assist and accommodate persons with physical disabilities who wish to attend the meeting. Please call Lashea West at (702) 507-6181 to arrange your attendance.

NOTE: To request the supporting materials for this meeting, contact Lashea West at (702) 507-6181 or lashea.west@thelibrarydistrict.org. They will be available at the meeting location on the day of the meeting.

Pursuant to NRS 241.020, written notice of the meeting of the Las Vegas-Clark County Library District Foundation Board of Directors was given on August 8, 2024, 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 Foundation Board Member.

B. By posting a copy of the notice at the principal office of the Foundation, 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 Foundation, to with:

1. Clark County Library
   1401 E. Flamingo Road
   Las Vegas, NV 89119

2. Enterprise Library
   8310 S. Las Vegas Blvd.
   Las Vegas, NV 89123

3. West Charleston Library
   6301 W. Charleston Boulevard
   Las Vegas, NV 89146

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

5. Las Vegas-Clark County Library District Foundation website
   www.lvccldfoundation.org

6. Nevada Public Notice Website: https://notice.nv.gov/

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 District Foundation Board of Directors in the same manner in which notice is requested to be mailed to a member of the Library District Foundation Board of Directors.

D. Future Meeting Dates
   - Thursday, February 12, 2026
   - Thursday, May 14, 2026
   - Thursday, August 13, 2026
   - Thursday, November 12, 2026