

AGENDA
LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION
Board of Directors Meeting
October 23, 2017

DATE: Monday, October 23, 2017
TIME: 12:00 noon to 1:30 p.m.
PLACE: West Charleston Library
Library Conference Room (next to Lecture Hall)
6301 W. Charleston Blvd.
Las Vegas, NV 89146

- 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 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 the forty-five minute maximum.

- III. Approval of Minutes – discussion and action
- IV. Presentation of Audited Financial Statements – discussion and action
- V. Election of Directors – discussion and action
- VI. Financial Reports – review and discussion
- VII. Library Foundation Transfer to the District – discussion and action
- VIII. Establish Fund Development Committee– discussion and action
- IX. V.2020 Recognition Program Report - discussion and action
- X. Set Future Foundation Meetings (bring calendar) – discussion and action

XI. Announcements

- a. East Las Vegas Library Groundbreaking – November 2, 2017, 10:00 a.m., 28th and Bonanza
- b. Finance Committee – November 6, 2017, 4:00 p.m., Sammy's at 6500 W. Sahara
- c. Special Conference Call Meeting of the Foundation Board of Directors re: Mesquite New Market Tax Credit Transaction
- d. Best Buy Teen Tech Center Grand Opening – Clark County Library January 9, 2018

XII. 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.

XIII. 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 SHERRY WALKER AT (702) 507-6183 SO THAT ARRANGEMENTS FOR ATTENDANCE MAY BE MADE.

NOTE: PLEASE CONTACT SHERRY WALKER AT (702) 507-6183 OR walkers@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 Foundation Board of Directors was given on Wednesday, July 26, 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 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 wit:
 1. Clark County Library
1401 E. Flamingo Road
Las Vegas, NV 89119

2. Las Vegas Library
833 Las Vegas Boulevard
Las Vegas, NV 89101
 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 Board of Directors.

Minutes

LAS VEGAS-CLARK COUNTY LIBRARY DISTRICT FOUNDATION

Board of Directors Meeting

August 1, 2017

The Board of Directors of the Las Vegas-Clark County Library District Foundation met at the West Charleston Library, 6301 W. Charleston, Las Vegas, NV at 12:00 p.m.

Board Members in Attendance:

Ed Kojane, President
Keiba Crear, Secretary and Treasurer
Shannon Bilbray-Alexrod, Director
Chaka Crome, Director
Tamar Hoapili, Director
Jane Mac, Director
Christina Mangino, Director
John Pourciau, Director
Thomas Lawyer, Director
Ron Heezen, Ex-Officio Director and Executive Director, LVCCLD

Board Members Absent:

Kelly Benavidez, Director
Elaine Sanchez, Director

Staff:

Danielle Milam, Director of Development and Planning
Sherry Walker, Development and Planning Office Manager

**Roll Call
(Item I)**

President Kojane called the meeting to order at 12:12 p.m. and took roll. All members listed above represent a quorum.

**Public Comment
(Item II)**

Dr. Ron Heezen recognized Danielle Milam for her role in facilitating the New Markets Tax Credit financing for the East Las Vegas Library, bringing \$4.1 million to the Library District. Ms. Milam thanked Treasurer Crear for her assistance with the banking aspect of the transaction, and the board for their support of this innovative project.

**Approval of Minutes
(Item III)**

President Kojane asked if there were any proposed edits to the minutes. Hearing none, he made a motion to approve the minutes from July 21, 2017, all approved.

**Consideration of
Bylaws Change-
Discussion and Action
(Item IV)**

This item was withdrawn from the agenda.

**Election of Officers
and Directors-
Discussion and Action**

The Board considered a slate of officers that asked for the continuation of Ed Kojane as President for one more year and Keiba Crear to remain Secretary and Treasurer for one more year. Director Bilbray-Axlerod made the motion. Director Pourciau seconded the motion, all voted in favor.

**Authority to Proceed
with Mesquite New
Market Tax Credits
Project- Discussion
and Action
(Item VI)**

Ms. Milam explained that the Foundation has the opportunity to participate in another New Markets Tax Credit transaction which would provide funding for the construction of the Mesquite Library. She explained that J. P. Morgan Chase bank is interested in being the investor and that the consultant team of Crescent Capital Growth, Novogradic, and Kutak Rock would be engaged by the Foundation to complete the transaction. In this situation, authority to proceed means a review of the details of the project to see if it would fit all requirements of New Markets Tax Credit financing. Ms. Milam added that in order for the project to proceed, approval is also needed from the Las Vegas-Clark County Board of Trustees as well. If both parties approve, the project will be moved forward.

Ms. Milam said that there are several issues in the Mesquite deal that will be slightly different than the East Las Vegas deal. First, this project has already broken ground, so there is a signed general contract and a guaranteed maximum price, which was not available for East Las Vegas. Secondly, this project involves both an existing building and the new building, and both parcels were donated by the City of Mesquite with deed restrictions on the sale or assignment of the property. Chase Bank, the investor has been made aware of these issues. The Foundation has not yet received a letter of commitment from Chase, they are still reviewing the details of the deal. President Kojane asked about the timeline. Ms. Milam replied that late October is the projected closing date.

President Kojane made a motion to authorize the Foundation to act as the leveraged lender in the New Markets Tax Credit transaction for the Mesquite Library in a low-income area of Mesquite, Nevada, including engaging contractors and developing closing documents, and contingent on approval by the Las Vegas-Clark County Library District Board of Trustees. Director Mac seconded the motion, all voted in favor.

**Financial Reports-
Review and
Discussion
(Item VII)**

Ms. Milam stated that the Foundation's financial documents included in the packet contain an end of the year summary. She explained that the Foundation did well this year, receiving a large grant of \$150,000 from the Best Buy Foundation, along with an increase in the amount individual donations. Book sale revenues increased by \$20,000 due to a focus by Leslie Valdes on Amazon sales and online sales through a third party vendor.

Director Lawyer asked about the actual budget compared to the P&L statements. Ms. Milam explained that some of the book sale payments from Amazon and Phoenix from May 2017 and June 2017 are not being collected until July 2017, so they are being recorded in

FY2017-18 but those payments are included in the actual budget for FY2016-17.

President Kojane asked if the Foundation would transition to the District's accounting system for the upcoming fiscal year and Ms. Milam replied yes, that is the plan.

**Library Foundation
Transfer to the
District – Discussion
and Action)
(Item VIII)**

Ms. Milam stated that this transfer of funds reflects payments made to the Las Vegas-Clark County Library District to cover Foundation sponsored programs. These funds come out of book store and online book sales. The total requested transfer is \$102,001.29. President Kojane asked if there were any questions. Hearing none, President Kojane made a motion to transfer \$102,001.29 of Foundation funds to the Library District. Director Crear seconded the motion, all voted in favor.

**Adoption of
Foundation FY 17-18
Budget- Discussion
and Action
(Item IX)**

Ms. Milam reviewed the proposed budget for operating and program expenses of the Foundation. She noted that additional audit fees are expected as part of the New Market Tax Credit transactions and that program costs have increased in the FY 17-18 budget to expand one of the Foundation's priority projects, Teachers in the Libraries, to an additional branch. She remarked that the program is also being funded in part by donations from Director Pourciau and matching funds from Station Casinos, the Kinder Morgan Foundation, Union Pacific Foundation and the John Ben Snow Foundation.

Ms. Milam stated the budget for Teen TechArt has been increased slightly in anticipation of more STEM programming and the other categories remain relatively the same from the previous year.

Director Pourciau asked about the reduction in anticipated corporate funding for FY 2017-18. Ms. Milam replied that corporate funding was unusually high in FY 2016-17 due to a \$150,000 grant from Best Buy which was a one-time grant.

Director Lawyer made a motion to approve the Foundation FY 2017-18 budget, Director Pourciau seconded the motion, all voted in favor.

**Authority to Proceed
with Audit with
Hilburn & Lein, CPA's-
Discussion and Action
(Item X)**

Ms. Milam stated that this will be the last year that the Foundation can use the services of Hilburn & Lein as auditors, due to the complexity of the New Market Tax Credit transaction and the transfer to the Library District's accounting system.

President Kojane asked if any board members had concerns with using Hilburn & Lein as auditors for FY2016-17. Director Mac replied that she had no concerns but suggested that it may be beneficial to transition this year to a new auditor while the financials are less complicated and while Mr. Lein is available to assist with the transition. President Kojane asked what is the deadline for the audit to be completed. Ms. Milam replied that the audit is normally conducted in September, but there is no hard deadline this year. Ms.

Mac stated that given the timing, the Foundation should engage Hilburn & Lein to conduct this year’s audit, but that a new firm be engaged quickly for FY 2017-18. The board agreed that an RFP should be put out in the fall and a new firm engaged by January 2018.

President Kojane made a motion to engage Hilburn & Lein to conduct the Foundation audit and tax filings for FY2016-17. Director Bilbray-Axelrod seconded the motion, all voted in favor.

Authority to Proceed with Library Vision 2020 Recognition Program- Discussion and Action (Item XI)

Ms. Milam explained that the idea for a V.2020 recognition program was suggested by Director Crear as a way to reward great leadership in the branches that aligns with the Vision 2020 goals of the Library District. If the board would like to proceed, a committee will be created to develop program elements, participation process, and marketing messages to kick off this recognition program on LVCCCLD staff day, October 9, 2017.

President Kojane made a motion to create the committee for Vision 2020 employee recognition, Director Bilbray-Axelrod seconded the motion, all voted in favor.

Committee Assignments- President will accept volunteers and make appointments for the establishment of a Finance and Audit Committee, Nominating Committee, and Vision 2020 Recognition Committee (Item XII)

President Kojane stated that committees will be formed as follows: Finance and Audit, Nominating, and Vision 2020 recognition. He then asked for volunteers to sit on the Finance and Audit Committee. President Kojane and Directors Pourciau, Mac, and Mangino agreed to serve.

President Kojane asked for volunteers for the Nominating Committee. The purpose of the committee is to cultivate and recruit new board members. Directors Bilbray-Axelrod, Crear, and Crome agreed to serve.

President Kojane suggested that the committees should meet before the next board meeting.

President Kojane asked for volunteers for the Vision 2020 committee. Directors Crear, Bilbray-Axelrod and Mangino agreed to serve.

Director Crear suggested that a Fund Development Committee also be formed as well to help with fundraising. This item will be brought to the next meeting for consideration and action.

Public Comment (Item XII)

None

**Adjournment
(Item XIV)**

The meeting was adjourned at 1:04 p.m.

Respectfully submitted,

Keiba Crear, Secretary

ITEM V. Discussion and Action on Election of Board Director

The Bylaws of the Las Vegas-Clark County Library District Foundation, Inc., call for elections of directors, with a maximum of two terms of three years each, or until the position is filled. The following individual has been nominated to serve a first term from October 23, 2017, through June 30, 2020:

Chris Way

Chris Way is VP/General Manager of KTNV-TV, 13 Action News, an E.W. Scripps company. He oversees all business and operations activities of Las Vegas' ABC affiliate. Chris recently returned home to Las Vegas after a short stint at KMTV-TV, the Scripps-owned CBS affiliate in Omaha, Nebraska, where he served as General Manager. Previously, he worked at KLAS-TV for 8 years. Chris is a board member for the Nevada Broadcasters Association. Previously, he has served as President and Director of the Las Vegas-Clark County Library Foundation. He also volunteers with the United Way of Southern Nevada. He is a graduate of the University of Oklahoma and resides in Summerlin.

Motion: Approve the election of Director Way to the Foundation Board of Directors.

Item VI: LVCCLD Financial Reports

Status of Foundation Donations and Expenditures FY 17-18

July 1, 2017 – September 30, 2017. Revenues to the Foundation for the period between July 1 and September 30, 2017 total \$11,665,081.53, including \$2,256.28 in unrestricted gifts to the Foundation; \$5,401.00 in restricted gifts to the Foundation; \$165,000.00 in grants to the Foundation; \$81,629.78 in book sales revenue; \$11,335,600.00 in a pass-through transfer related to the East Las Vegas New Market Tax Credit project; \$75,000 in returned retainers from the East Las Vegas New Market Tax Credit project; and \$194.47 in one day's interest on the \$11.6 million transfer.

Total expenditures for the same period were \$11,426,319.06, including a New Market Tax Credit transfer of \$11,335,600.00 and \$65,000.00 in consultant retainers for the Mesquite New Market Tax Credit project; unrestricted operating expenses of \$3,158.48; and \$22,560.52 in other restricted fund expenses.

Total Foundation equity is \$553,224.86, including \$111,088.30 in unrestricted funded, \$295,340.23 in restricted bookstore funds, and \$146,796.33 in other restricted gift funds.

Las Vegas-Clark County Library District Foundation
Balance Sheet

As of September 30, 2017

Sep 30, 17

ASSETS

Current Assets

Checking/Savings

1 - Wells Fargo Commercial Checking	276,399.99
1090 - Gift Cards	500.00
2 - Nevada State Bank	191,201.79

Total Checking/Savings 468,101.78

Total Current Assets 468,101.78

Other Assets

1300 - Inventory	90,766.50
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Total Other Assets 90,766.50

TOTAL ASSETS 558,868.28

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Credit Cards

2055 - Credit Card # 4841 WF	5,177.50
2060 - Credit Card #2257 NV State Bank	356.00

Total Credit Cards 5,533.50

Other Current Liabilities

8900 - Payroll Liability	
8910 - Payroll taxes- employee	109.92

Total 8900 - Payroll Liability 109.92

Total Other Current Liabilities 109.92

Total Current Liabilities 5,643.42

Total Liabilities 5,643.42

Equity

Unrestricted	111,088.30
Bookstore	295,304.30
Best Buy Teen Tech Center	140,000.00
CALL	39.00
Homework Help	40,000.00
Laughlin	500.00
LGBTQ programming	2,000.00
New Markets Tax Credits	-65,000.00
Raising Las Vegas	1,058.19
Summerlin	500.00
Sunrise	180.00
Tech Art	5,030.00
Vegas Valley Book Festival	11,904.00
WLV Scholarship	10,621.07

Total Equity 553,224.86

TOTAL LIABILITIES & EQUITY 558,868.28

Las Vegas-Clark County Library District Foundation

10/20/17

Profit & Loss Detail

Accrual Basis

July through September 2017

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Ordinary Income/Expense									
Income									
4 - Contributed support									
4010 - Contribution Ind/Bus Unrestr									
Sales Receipt	07/14/2017	1383	Las Vegas Crafter...	Contribution...	Unrestr...		1299 · Undep...	150.00	150.00
Sales Receipt	07/14/2017	1384	MGM Resorts Fou...	Contribution...	Unrestr...		1299 · Undep...	21.00	171.00
Sales Receipt	07/14/2017	1387	Wynn Resorts Em...	Contribution...	Unrestr...		1299 · Undep...	421.67	592.67
Sales Receipt	08/04/2017	1400	Roberta Sue DeBe...	Contribution...	Unrestr...		1299 · Undep...	50.00	642.67
Sales Receipt	08/04/2017	1401	United Health	Contribution...	Unrestr...		1299 · Undep...	500.00	1,142.67
Sales Receipt	08/04/2017	1402	Elisa Hink	Contribution...	Unrestr...		1299 · Undep...	15.00	1,157.67
Sales Receipt	08/04/2017	1403	Rami Randhawa	Contribution...	Unrestr...		1299 · Undep...	2.00	1,159.67
Sales Receipt	08/04/2017	1405	Ricardo Valls	Contribution...	Unrestr...		1299 · Undep...	2.00	1,161.67
Sales Receipt	08/17/2017	1416	Amazon Smile	Contribution...	Unrestr...		1299 · Undep...	44.22	1,205.89
Sales Receipt	09/05/2017	1423	Wells Fargo	Contribution...	Unrestr...		1299 · Undep...	54.45	1,260.34
Sales Receipt	09/11/2017	1426	Kroger- Smith's Co...	Contribution...	Unrestr...		1299 · Undep...	756.94	2,017.28
Sales Receipt	09/12/2017	1428	Elisa Hink	Contribution...	Unrestr...		1299 · Undep...	10.00	2,027.28
Sales Receipt	09/12/2017	1429	Rami Randhawa	Contribution...	Unrestr...		1299 · Undep...	2.00	2,029.28
Sales Receipt	09/12/2017	1431	Ricardo Valls	Contribution...	Unrestr...		1299 · Undep...	2.00	2,031.28
Sales Receipt	09/13/2017	1432	Matt Consolini	Contribution...	Unrestr...		1299 · Undep...	25.00	2,056.28
Sales Receipt	09/14/2017	1433	Anne Tanaka	Contribution...	Unrestr...		1299 · Undep...	200.00	2,256.28
Total 4010 · Contribution Ind/Bus Unrestr								2,256.28	2,256.28
4015 - Contribution Ind/Bus Restricted									
Sales Receipt	07/06/2017	1377	Sean Hammond	Contribution...	Vegas V...		1299 · Undep...	150.00	150.00
Sales Receipt	07/07/2017	1378	Kyla Smith	Contribution...	Vegas V...		1299 · Undep...	150.00	300.00
Sales Receipt	07/10/2017	1379	Becky Johnson	Contribution...	Vegas V...		1299 · Undep...	150.00	450.00
Sales Receipt	07/12/2017	1381	Barbara Miller	Contribution...	Vegas V...		1299 · Undep...	150.00	600.00
Sales Receipt	07/12/2017	1382	Dianne Smithwick-...	Contribution...	Vegas V...		1299 · Undep...	150.00	750.00
Sales Receipt	07/14/2017	1384	MGM Resorts Fou...	Contribution...	C.A.L.L.		1299 · Undep...	9.00	759.00
Sales Receipt	07/14/2017	1386	Bears Las Vegas	Contribution...	LGBTQ		1299 · Undep...	2,000.00	2,759.00
Sales Receipt	07/17/2017	1388	Lance Taubold	Contribution...	Vegas V...		1299 · Undep...	150.00	2,909.00
Sales Receipt	07/18/2017	1389	Julie Lombard	Contribution...	Vegas V...		1299 · Undep...	150.00	3,059.00
Sales Receipt	07/18/2017	1390	Janice Hermsen	Contribution...	Vegas V...		1299 · Undep...	150.00	3,209.00
Sales Receipt	07/19/2017	1391	Ana Wagner	Contribution...	Vegas V...		1299 · Undep...	150.00	3,359.00
Sales Receipt	07/24/2017	1392	Joann Banducci	Contribution...	Vegas V...		1299 · Undep...	40.00	3,399.00
Sales Receipt	07/24/2017	1393	Reagan Roth	Contribution...	Vegas V...		1299 · Undep...	150.00	3,549.00
Sales Receipt	07/26/2017	1395	Rachel Noorda	Contribution...	Vegas V...		1299 · Undep...	150.00	3,699.00
Sales Receipt	08/03/2017	1398	Sonja Raciti	Contribution ...	Vegas V...		1299 · Undep...	40.00	3,739.00
Sales Receipt	08/04/2017	1399	Rupert and Melvin...	Contribution ...	Summer...		1299 · Undep...	500.00	4,239.00
Sales Receipt	08/04/2017	1404	John Burke	Contribution ...	C.A.L.L.		1299 · Undep...	6.00	4,245.00
Sales Receipt	08/07/2017	1406	Gail Perry	Contribution ...	Vegas V...		1299 · Undep...	150.00	4,395.00
Sales Receipt	08/08/2017	1409	Rand Eastwood	Contribution ...	Vegas V...		1299 · Undep...	150.00	4,545.00
Sales Receipt	08/09/2017	1410	Rochelle Young	Contribution ...	Vegas V...		1299 · Undep...	40.00	4,585.00
Sales Receipt	08/11/2017	1411	Dianne McLain	Contribution ...	Vegas V...		1299 · Undep...	40.00	4,625.00
Sales Receipt	08/15/2017	1412	Gail Perry	Contribution ...	Vegas V...		1299 · Undep...	150.00	4,775.00
Sales Receipt	08/15/2017	1413	Darlene Porter	Contribution ...	Vegas V...		1299 · Undep...	100.00	4,875.00
Sales Receipt	08/15/2017	1414	Joseph Watson	Contribution ...	Vegas V...		1299 · Undep...	150.00	5,025.00
Sales Receipt	08/16/2017	1415	Elizabeth Spaur	Contribution ...	Vegas V...		1299 · Undep...	40.00	5,065.00
Sales Receipt	08/25/2017	1422	Naseera Stewart	Contribution ...	Vegas V...		1299 · Undep...	150.00	5,215.00
Sales Receipt	09/11/2017	1427	Dennis and Donna...	Contribution ...	Sunrise ...		1299 · Undep...	180.00	5,395.00
Sales Receipt	09/12/2017	1430	John Burke	Contribution ...	C.A.L.L.		1299 · Undep...	6.00	5,401.00
Total 4015 · Contribution Ind/Bus Restricted								5,401.00	5,401.00
4230 - Foundation/trust grants									
Sales Receipt	07/14/2017	1385	Best Buy - Clubho...	Grants - Fou...	BB Teen...		1299 · Undep...	10,000.00	10,000.00
Sales Receipt	08/18/2017	1417	John Ben Snow Fo...	Grants - Fou...	Homew...		1299 · Undep...	15,000.00	25,000.00
Sales Receipt	08/18/2017	1418	Cox Charities	Grants - Fou...	Tech Art		1299 · Undep...	5,000.00	30,000.00
Sales Receipt	08/18/2017	1419	Cox Charities	Grants - Fou...	Unrestr...		1299 · Undep...	5,000.00	35,000.00
Sales Receipt	08/24/2017	1421	Best Buy - Clubho...	Grants - Fou...	BB Teen...		1299 · Undep...	50,000.00	85,000.00
Sales Receipt	09/11/2017	1425	Best Buy - Clubho...	Furniture grant	BB Teen...		1299 · Undep...	80,000.00	165,000.00
Total 4230 · Foundation/trust grants								165,000.00	165,000.00
4240 - NMTC Grant									
Sales Receipt	07/21/2017	1397	Las Vegas -Clark ...	NMTC Grant	New Ma...		1299 · Undep...	11,335,600.00	11,335,600.00
Total 4240 · NMTC Grant								11,335,600.00	11,335,600.00
Total 4 · Contributed support								11,508,257.28	11,508,257.28

Las Vegas-Clark County Library District Foundation

Profit & Loss Detail

July through September 2017

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
5 · Earned revenues									
5125 · Bookstore Sales									
Sales Receipt	07/10/2017	1380	Amazon.com	Bookstore S...	Book St...		1299 · Undep...	1,946.16	1,946.16
Sales Receipt	07/24/2017	1394	Amazon.com	Bookstore S...	Book St...		1299 · Undep...	2,239.28	4,185.44
Sales Receipt	07/31/2017	1396	Las Vegas -Clark ...	Bookstore S...	Book St...		1299 · Undep...	19,230.16	23,415.60
Sales Receipt	08/07/2017	1407	Amazon.com	Bookstore S...	Book St...		1299 · Undep...	2,329.62	25,745.22
Sales Receipt	08/21/2017	1420	Amazon.com	Bookstore S...	Book St...		1299 · Undep...	3,324.15	29,069.37
Sales Receipt	09/11/2017	1424	Friends of the Pho...	Bookstore S...	Book St...		1299 · Undep...	9,008.89	38,078.26
Sales Receipt	09/18/2017	1434	Amazon.com	Bookstore S...	Book St...		1299 · Undep...	7,396.23	45,474.49
Sales Receipt	09/25/2017	1435	Las Vegas -Clark ...	Bookstore S...	Book St...		1299 · Undep...	36,140.55	81,615.04
Sales Receipt	09/27/2017	1436	Amazon.com	Bookstore S...	Book St...		1299 · Undep...	14.74	81,629.78
Total 5125 · Bookstore Sales								81,629.78	81,629.78
5310 · Interest-savings/short-term inv									
Deposit	07/25/2017			Interest	Unrestri...		1 · Wells Far...	194.47	194.47
Total 5310 · Interest-savings/short-term inv								194.47	194.47
5490 · Foundation Grants									
Sales Receipt	08/07/2017	1408	Las Vegas -Clark ...	Miscellaneo...	New Ma...		1299 · Undep...	5,000.00	5,000.00
Total 5490 · Foundation Grants								5,000.00	5,000.00
5500 · Accounting and Investor Income									
Deposit	07/26/2017		LVCIC	deposit repa...	New Ma...		1 · Wells Far...	50,000.00	50,000.00
Deposit	07/26/2017		Capital One	Deposit	New Ma...		1 · Wells Far...	20,000.00	70,000.00
Total 5500 · Accounting and Investor Income								70,000.00	70,000.00
Total 5 · Earned revenues								156,824.25	156,824.25
Total Income								11,665,081.53	11,665,081.53
Expense									
7000 · Grant & contract expense									
7040 · Awards & grants - individuals									
Check	07/03/2017	1147	Karli McFaling-Kelly		WLV Sc...		2 · Nevada St...	1,000.00	1,000.00
Check	07/03/2017	1153	Angelica Neria-Donu		WLV Sc...		2 · Nevada St...	1,000.00	2,000.00
Check	07/05/2017	1154	Jessica Ponce		WLV Sc...		2 · Nevada St...	1,000.00	3,000.00
Check	07/07/2017	1149	Abena Green		WLV Sc...		2 · Nevada St...	1,000.00	4,000.00
Check	07/11/2017	1150	Danajah Early		WLV Sc...		2 · Nevada St...	1,000.00	5,000.00
Check	07/12/2017	1146	Daniela Flores-Bello		WLV Sc...		2 · Nevada St...	1,000.00	6,000.00
Check	07/20/2017	1155	Margaret Armstrong		WLV Sc...		2 · Nevada St...	1,000.00	7,000.00
General Journal	07/31/2017	40	Las Vegas Clark-C...	Accrue FY2...	WLV Sc...		2010 · Accou...	-8,000.00	-1,000.00
Check	08/21/2017	1151	Dulce Cano-Zamora		WLV Sc...		2 · Nevada St...	1,000.00	0.00
Total 7040 · Awards & grants - individuals								0.00	0.00
Total 7000 · Grant & contract expense								0.00	0.00
7500 · Other personnel expenses									
7540 · Professional fees - other									
Credit Card Char...	09/09/2017		UCSD	OSHA traini...	Book St...		2060 · Credit ...	128.00	128.00
Total 7540 · Professional fees - other								128.00	128.00
7560 · Insurance									
Check	08/16/2017		The Harford	Workers Co...	Book St...		2 · Nevada St...	879.00	879.00
Check	09/27/2017		The Hartford	Workers Co...	Book St...		2 · Nevada St...	148.00	1,027.00
Total 7560 · Insurance								1,027.00	1,027.00
Total 7500 · Other personnel expenses								1,155.00	1,155.00
8100 · Non-personnel expenses									
8110 · Supplies									
Credit Card Char...	07/01/2017		Amazon	Flashdrives	Book St...		2060 · Credit ...	1,171.00	1,171.00
Credit Card Char...	07/01/2017		OFFICE DEPOT		Book St...		2060 · Credit ...	79.47	1,250.47
Credit Card Char...	07/10/2017		Amazon	Books- Multi...	Raising ...		2060 · Credit ...	1,004.79	2,255.26
Credit Card Char...	07/11/2017		Amazon	Flashdrives	Book St...		2055 · Credit ...	3,000.55	5,255.81
Credit Card Char...	07/19/2017		Amazon.com		Book St...		2055 · Credit ...	32.99	5,288.80
Credit Card Char...	08/01/2017		Amazon	EFK snacks	Book St...		2055 · Credit ...	22.59	5,311.39
Credit Card Char...	08/01/2017		Amazon	EFK snacks	Book St...		2055 · Credit ...	57.98	5,369.37
Credit Card Char...	08/01/2017		Amazon	EFK snacks	Book St...		2060 · Credit ...	761.77	6,131.14
Credit Card Char...	08/01/2017		Amazon	RLV books	Raising ...		2060 · Credit ...	1,437.02	7,568.16
Credit Card Char...	08/08/2017		Amazon	solar eclipse...	Book St...		2060 · Credit ...	309.94	7,878.10
Credit Card Char...	08/09/2017		Amazon	solar eclipse...	Book St...		2060 · Credit ...	615.88	8,493.98
Credit Card Char...	08/11/2017		Amazon		Book St...		2055 · Credit ...	99.00	8,592.98
Credit Card Char...	08/11/2017		OFFICE DEPOT		Book St...		2060 · Credit ...	23.67	8,616.65
Credit Card Char...	09/01/2017		Amazon	supplies for ...	Book St...		2055 · Credit ...	346.36	8,963.01

Las Vegas-Clark County Library District Foundation

Profit & Loss Detail

July through September 2017

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
Credit Card Credit	09/01/2017		Amazon		Book St...		2060 · Credit ...	-309.94	8,653.07
Credit Card Char...	09/01/2017		FEDEX		Book St...		2060 · Credit ...	25.00	8,678.07
Total 8110 · Supplies								8,678.07	8,678.07
Total 8100 · Non-personnel expenses								8,678.07	8,678.07
8300 · Travel & meetings expenses									
8310 · Travel									
Credit Card Char...	09/01/2017		Jet Blue	BBTC conve...	Book St...		2055 · Credit ...	559.97	559.97
Credit Card Char...	09/01/2017		Fox Rent A Car	Mesquite sit...	Book St...		2055 · Credit ...	148.99	708.96
Credit Card Char...	09/01/2017		ARCO	Mesquite Sit...	Book St...		2055 · Credit ...	14.00	722.96
Total 8310 · Travel								722.96	722.96
8320 · Conference,convention,meeting									
Credit Card Char...	07/01/2017		Chilis		Book St...		2055 · Credit ...	35.93	35.93
Credit Card Char...	07/01/2017		Bardot Brasserie	Facilities Ma...	Book St...		2055 · Credit ...	168.73	204.66
Credit Card Char...	07/01/2017		Jason's Deli	Facilities Ma...	Book St...		2055 · Credit ...	112.72	317.38
Credit Card Char...	07/01/2017		Nora's Italian Cuisi...	New Market...	Book St...		2055 · Credit ...	242.97	560.35
Credit Card Char...	07/01/2017		Siamese Bistro	Facilities Ma...	Book St...		2060 · Credit ...	23.71	584.06
Credit Card Char...	08/01/2017		Jason's Deli	CALL event	Book St...		2060 · Credit ...	124.19	708.25
Credit Card Char...	09/01/2017		Peggy Sue's Diner	Mesquite co...	Book St...		2055 · Credit ...	28.33	736.58
Credit Card Char...	09/01/2017		Piero's Italian Cuisi...	NMTC Mesq...	Book St...		2055 · Credit ...	1,173.49	1,910.07
Credit Card Char...	09/01/2017		The Sparklings	Workforce	Book St...		2055 · Credit ...	120.68	2,030.75
Total 8320 · Conference,convention,meeting								2,030.75	2,030.75
Total 8300 · Travel & meetings expenses								2,753.71	2,753.71
8500 · Misc expenses									
8520 · Insurance - non-employee									
Credit Card Char...	09/13/2017		Travelers Insurance		Unrestri...		2055 · Credit ...	1,522.00	1,522.00
Total 8520 · Insurance - non-employee								1,522.00	1,522.00
8560 · Outside computer services									
Credit Card Char...	07/01/2017		Quickbooks Online		Unrestri...		2060 · Credit ...	24.00	24.00
Check	07/07/2017		Safe Save		Unrestri...		2 · Nevada St...	41.45	65.45
Credit Card Char...	07/10/2017		Software		Unrestri...		2060 · Credit ...	203.00	268.45
Credit Card Char...	08/01/2017		Facebook	booksale post	Book St...		2055 · Credit ...	13.07	281.52
Credit Card Char...	08/01/2017		Facebook	book sale post	Book St...		2055 · Credit ...	1.93	283.45
Credit Card Char...	08/01/2017		Quickbooks Online		Unrestri...		2060 · Credit ...	24.00	307.45
Check	08/08/2017		Safe Save		Unrestri...		2 · Nevada St...	50.42	357.87
Credit Card Char...	08/10/2017		Software		Unrestri...		2060 · Credit ...	203.00	560.87
Check	09/11/2017		Safe Save		Unrestri...		2 · Nevada St...	36.55	597.42
Credit Card Char...	09/12/2017		Software		Unrestri...		2060 · Credit ...	203.00	800.42
Check	09/29/2017		Safe Save		Unrestri...		2 · Nevada St...	40.00	840.42
Total 8560 · Outside computer services								840.42	840.42
8590 · Other expenses									
8591 · Bank Charges									
Check	07/21/2017		NEVADA STATE ...		Unrestri...		2 · Nevada St...	45.27	45.27
Check	08/21/2017		Nevada State Bank		Unrestri...		2 · Nevada St...	47.41	92.68
Check	09/21/2017		Nevada State Bank		Unrestri...		2 · Nevada St...	52.40	145.08
Total 8591 · Bank Charges								145.08	145.08
8592 · Board Meeting Hospitality									
Credit Card Char...	08/02/2017		Panera Bread		Unrestri...		2055 · Credit ...	162.53	162.53
Credit Card Char...	08/16/2017		Shish Kabob House		Unrestri...		2055 · Credit ...	300.00	462.53
Total 8592 · Board Meeting Hospitality								462.53	462.53
8594 · Wells Fargo Bank Card Charges									
Check	07/26/2017		Wells Fargo Bus C...		Unrestri...		1 · Wells Far...	60.00	60.00
Credit Card Char...	09/20/2017		Wells Fargo Bus C...		Unrestri...		2055 · Credit ...	39.00	99.00
Total 8594 · Wells Fargo Bank Card Charges								99.00	99.00
8590 · Other expenses - Other									
Check	07/25/2017		Wells Fargo Bus C...		Unrestri...		1 · Wells Far...	54.45	54.45
Total 8590 · Other expenses - Other								54.45	54.45
Total 8590 · Other expenses								761.06	761.06
Total 8500 · Misc expenses								3,123.48	3,123.48
8600 · Business expenses									
8650 · Taxes - other									
Credit Card Char...	08/03/2017		Nevada Secretary ...		Unrestri...		2055 · Credit ...	50.00	50.00
Total 8650 · Taxes - other								50.00	50.00

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Accrual Basis

Las Vegas-Clark County Library District Foundation

Profit & Loss Detail

July through September 2017

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
8680 · Reimb - Restricted Gifts									
Check	08/11/2017	1157	Las Vegas -Clark ...		C.A.L.L.		2 · Nevada St...	45.00	45.00
Check	08/11/2017	1157	Las Vegas -Clark ...		Laughlin...		2 · Nevada St...	20.55	65.55
Check	08/11/2017	1157	Las Vegas -Clark ...		Clark Co...		2 · Nevada St...	155.00	220.55
Check	08/11/2017	1157	Las Vegas -Clark ...		Las Veg...		2 · Nevada St...	1.00	221.55
Check	08/11/2017	1157	Las Vegas -Clark ...		Sahara ...		2 · Nevada St...	50.00	271.55
Check	08/11/2017	1157	Las Vegas -Clark ...		Summer...		2 · Nevada St...	200.00	471.55
Check	08/11/2017	1157	Las Vegas -Clark ...		West Ch...		2 · Nevada St...	100.00	571.55
Check	08/11/2017	1157	Las Vegas -Clark ...		West La...		2 · Nevada St...	20.00	591.55
Check	08/11/2017	1157	Las Vegas -Clark ...		Book St...		2 · Nevada St...	101,409.74	102,001.29
General Journal	08/31/2017	39R		Reverse of ...	Homew...		-SPLIT-	-25,000.00	77,001.29
General Journal	08/31/2017	39R		Accrue FY2...	Tech Art		8680 · Reimb...	-30.00	76,971.29
General Journal	08/31/2017	39R		Accrue FY2...	Unrestri...		8680 · Reimb...	-76,379.74	591.55
General Journal	08/31/2017	39R		Accrue FY2...	C.A.L.L.		8680 · Reimb...	-45.00	546.55
General Journal	08/31/2017	39R		Accrue FY2...	Clark Co...		8680 · Reimb...	-155.00	391.55
General Journal	08/31/2017	39R		Accrue FY2...	Las Veg...		8680 · Reimb...	-1.00	390.55
General Journal	08/31/2017	39R		Accrue FY2...	Laughlin...		8680 · Reimb...	-20.55	370.00
General Journal	08/31/2017	39R		Accrue FY2...	Sahara ...		8680 · Reimb...	-50.00	320.00
General Journal	08/31/2017	39R		Accrue FY2...	Summer...		8680 · Reimb...	-200.00	120.00
General Journal	08/31/2017	39R		Accrue FY2...	West Ch...		8680 · Reimb...	-100.00	20.00
General Journal	08/31/2017	39R		Accrue FY2...	West La...		8680 · Reimb...	-20.00	0.00
Total 8680 · Reimb - Restricted Gifts								0.00	0.00
Total 8600 · Business expenses								50.00	50.00
8700 · Special Event Expenses									
8710 · Catering									
Credit Card Char...	08/01/2017		Beach Cafe	Open meetin...	Book St...		2060 · Credit ...	32.77	32.77
Credit Card Char...	08/01/2017		Palermos Pizza	book sale vo...	Book St...		2060 · Credit ...	46.02	78.79
Credit Card Char...	08/01/2017		Palermos Pizza	book sale vo...	Book St...		2060 · Credit ...	74.78	153.57
Credit Card Char...	08/05/2017		Raising Canes	Booksale Vo...	Book St...		2055 · Credit ...	85.43	239.00
Credit Card Char...	09/01/2017		Panera Bread	CALL event	Book St...		2055 · Credit ...	404.36	643.36
Credit Card Char...	09/01/2017		Smith's Food	Facilities Ma...	Book St...		2055 · Credit ...	36.37	679.73
Credit Card Char...	09/01/2017		Panera Bread	Facilities Ma...	Book St...		2055 · Credit ...	530.15	1,209.88
Credit Card Char...	09/01/2017		Einstein Brothers	Workforce m...	Book St...		2055 · Credit ...	81.85	1,291.73
Credit Card Char...	09/01/2017		Einstein Brothers		Book St...		2055 · Credit ...	81.85	1,373.58
Total 8710 · Catering								1,373.58	1,373.58
8700 · Special Event Expenses - Other									
Credit Card Char...	08/03/2017		Hospital Gift Shop	volunteer ap...	Book St...		2060 · Credit ...	49.90	49.90
Total 8700 · Special Event Expenses - Other								49.90	49.90
Total 8700 · Special Event Expenses								1,423.48	1,423.48
8800 · Payroll Expense									
8810 · Gross Wages									
Check	07/06/2017		Matthew Moschella		Book St...		2 · Nevada St...	1,015.00	1,015.00
Check	07/20/2017		Matthew Moschella		Book St...		2 · Nevada St...	980.00	1,995.00
Check	08/03/2017		Matthew Moschella		Book St...		2 · Nevada St...	1,050.00	3,045.00
Check	08/17/2017		Matthew Moschella		Book St...		2 · Nevada St...	1,200.00	4,245.00
Check	08/31/2017		Matthew Moschella		Book St...		2 · Nevada St...	1,200.00	5,445.00
Check	09/14/2017		Matthew Moschella		Book St...		2 · Nevada St...	1,080.00	6,525.00
Check	09/28/2017		Matthew Moschella		Book St...		2 · Nevada St...	1,050.00	7,575.00
Total 8810 · Gross Wages								7,575.00	7,575.00
8820 · Payroll Fees									
Check	07/14/2017		ADP		Book St...		2 · Nevada St...	50.97	50.97
Check	07/21/2017		ADP		Book St...		2 · Nevada St...	25.00	75.97
Check	07/28/2017		ADP		Book St...		2 · Nevada St...	50.97	126.94
Check	08/11/2017		ADP		Book St...		2 · Nevada St...	50.97	177.91
Check	08/25/2017		ADP		Book St...		2 · Nevada St...	75.97	253.88
Check	09/08/2017		ADP		Book St...		2 · Nevada St...	50.97	304.85
Check	09/22/2017		ADP		Book St...		2 · Nevada St...	50.97	355.82
Check	09/29/2017		ADP		Book St...		2 · Nevada St...	25.00	380.82
Total 8820 · Payroll Fees								380.82	380.82
8830 · Payroll Taxes- Employer									
Check	07/06/2017		Payroll Taxes		Book St...		2 · Nevada St...	77.65	77.65
Check	07/20/2017		Payroll Taxes		Book St...		2 · Nevada St...	74.97	152.62
Check	08/03/2017		Payroll Taxes		Book St...		2 · Nevada St...	80.33	232.95
Check	08/17/2017		Payroll Taxes		Book St...		2 · Nevada St...	91.80	324.75
Check	08/31/2017		Payroll Taxes		Book St...		2 · Nevada St...	91.80	416.55
Check	09/11/2017		Payroll Taxes		Book St...		2 · Nevada St...	82.62	499.17
Check	09/28/2017		Payroll Taxes		Book St...		2 · Nevada St...	80.33	579.50
Total 8830 · Payroll Taxes- Employer								579.50	579.50
Total 8800 · Payroll Expense								8,535.32	8,535.32

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Accrual Basis

Las Vegas-Clark County Library District Foundation

Profit & Loss Detail

July through September 2017

Type	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
9000 · New Markets Tax Credits									
9010 · Accounting and Investor Fees									
Check	07/26/2017		Capital One		New Ma...		1 · Wells Far...	11,335,600.00	11,335,600.00
Check	09/05/2017	1158	Clearinghouse CDFI		New Ma...		2 · Nevada St...	25,000.00	11,360,600.00
Check	09/13/2017	1156	Novogradac and C...		New Ma...		2 · Nevada St...	5,000.00	11,365,600.00
Check	09/20/2017	1160	JP Morgan Chase	Mesquite De...	New Ma...		2 · Nevada St...	35,000.00	11,400,600.00
Total 9010 · Accounting and Investor Fees								<u>11,400,600.00</u>	<u>11,400,600.00</u>
Total 9000 · New Markets Tax Credits								<u>11,400,600.00</u>	<u>11,400,600.00</u>
Total Expense								<u>11,426,319.06</u>	<u>11,426,319.06</u>
Net Ordinary Income								<u>238,762.47</u>	<u>238,762.47</u>
Net Income								<u>238,762.47</u>	<u>238,762.47</u>

ITEM VII: Transfer Restricted Funds to the Library District

This item seeks approval for the transfer of a total of **\$186,115.95** in restricted Foundation funds to the Library District including \$42,896.95 as related to District Invoices SS100469, SS100499, SS100504, and SS per the 100505 terms of the District-Foundation Agreement, and \$143,219.00 in other restricted Foundation gifts as detailed below.

V.2020 Area	6/30/2017	7/30/2017	8/30/2017	9/30/2017	Total	Library District Events, Foundation Partnerships & Service Innovations
Invoice #	SS100469	SS100499	SS100504	SS100505		
Limitless Learning	\$8.99	\$1,672.21	\$5,184.22	\$383.82	\$7,249.24	Family Storytime, Teen Group activities, Music Club WM, Club Read Kick-Off, PLAYWORKS camp, Engineering for Kids, Painting Party, Drum Circle, Dance in the Desert, Sin City Opera
Gov't and Social Services	\$10,235.83	\$975.00	\$89.00	\$66.84	\$11,366.67	Social Services Staff Training w/ SFO expert, SAFETalk training, Coffee with a Cop
Business and Career		\$670.00	\$219.23	\$4,279.00	\$5,168.23	Best Buy Teen Tech Center training, CALL professional development program, CALL staff retreat, market segment analysis
Community and Culture		\$4,354.00	\$2,000.00	\$6,699.70	\$13,053.70	Social Media training, Charles Ross Performances, PVAC, Halloween, Event Photography, Staff Day bags, Crystal Bookmark Awards, VVBF buttons and parking, Book Festival performances, Gallery Opening
Volunteer Program	\$190.50	\$93.61	\$146.00	\$457.00	\$887.11	Background Checks, Volunteer Appreciation party, Fingerprinting
Bookstore Operations		\$3,577.00	\$1,595.00		\$5,172.00	Bookstore move CC, Book Boxes, CC book store painting, signage
TOTAL	\$10,435.32	\$11,341.82	\$9,233.45	\$11,886.36	\$42,896.95	

Restricted Funds					
Best Buy Teen Tech Center- staff	\$10,000.00				
BBTTC- capital	\$50,000.00				
BBTTC- FFE	\$80,000.00				
CALL	\$39.00				
Laughlin	\$500.00				
Summerlin	\$500.00				
Sunrise	\$180.00				
LGBTQ	\$2,000.00				
TOTAL RESTRICTED FUNDS	\$143,219.00				

TOTAL TRANSFER

\$186,115.95

Item IX. V.2020 Recognition Program Report – Discussion and Action

Background: In the August 2017 board meeting the Board of Directors approved moving forward on a new award program that would recognize District staff for activities, events, program, and/or initiatives that accelerate implementation of the District’s new strategic plan, Vision 2020.

The committee was appointed at the last board meeting. Committee Chairwoman Keiba Crear met with Christina Mangino by phone in the interim to review draft program documents. Director Bilbray-Axelrod is also on the committee but was unable to attend the meeting.

The documents developed for the program are attached. It is anticipated that awards will be given every year, if possible at Staff Day, which normally occurs in October.

Motion: Approve the V.2020 Recognition Program for implementation in 2018 through 2020.

VISION 2020 AWARD APPLICATION

Purpose and Criteria:

The Las Vegas-Clark County Library District Foundation has established an award to recognize and accelerate implementation of innovative and inspiring practices related to the Las Vegas-Clark County Library District's strategic plan, VISION 2020 (v.2020). The award acknowledges exceptional vision and/or actions taken to effectively implement services that positively impact the educational, economic, and social well-being of individuals and communities in southern Nevada. Award winners, which can be District employees, divisions, departments, or other District activators, will demonstrate that:

- ❖ The activity/program/event/initiative ties to any or all of the four strategies of v.2020
 - Limitless Learning
 - Career and Business Success
 - Connections to Government and Social Services
 - Community and Culture
- ❖ The activity/program/event/initiative ties to community need
- ❖ The activity/program/event/initiative is implemented, in whole or par, with partners or outside funding sources

Eligibility:

LVCCLD employees, committees, working groups, departments, divisions, or other set of LVCCLD employees that have developed a vision, influenced planning, implemented an activity, program, event, or initiative that advances the goals or takes v.2020 strategies to scale with community need are welcome to apply. Only one application is required per group. Employees may also nominate other individuals or groups for consideration.

Award:

Five awards of \$1,000 each may be awarded annually, if possible on Staff Day,

v.2020 Award Committee:

An award committee appointed by the Las Vegas-Clark County Library District Foundation will evaluate the award applications using a common set of criteria. The Award Committee will recommend the winners to the Foundation Board of Directors for approval and award.

Deadline for Scholarship Applications:

The deadline for scholarship applications is _____. Applications must be mailed, emailed or delivered to the office of the Library Foundation by 5:00 p.m. _____. Applications received in the Foundation office after that time and date will not be considered.

Please mail or email your application to:

Las Vegas-Clark County Library District Foundation
7060 W. Windmill Lane
Las Vegas, NV 89113
Phone: 702.507.6179

Email: milamd@lvccld.org

APPLICATION FOR V.2020 AWARD

Deadline: Delivery to the Foundation by _____ at 5:00 p.m.

[Please Print Legibly]

Name: _____

Title: _____

LVCCLD Division/Department/Location _____

Phone: _____ eMail: _____

Please attach this form along with your answers to the following narrative questions. Your total responses to these questions must be limited to no more than three double-spaced pages in 12 point type!

1. Provide a description of your activity/program/event/initiative
2. Describe how your activity/program/event/initiative relates to the LVCCLD's strategic plan, VISION 2020. Specifically name the strategy(ies) supported.
3. Describe how your activity/program/event/initiative is related to a community need.
4. Describe any external (outside LVCCLD) resources, services, or partnerships that were involved to successfully carry out the activity/program/event/initiative.

Please attach at least one letter of recommendation (from a beneficiary of the activity, program, event).

VISION 2020 Recognition Award 2018

Evaluation and Scoring Sheet

Name of Award Committee Member: _____

Award Applicant: _____

- 1) Clarity of program/activity/event/initiative description. (20 points)

- 2) How well does the program/activity/event/initiative related to the v.2020 strategic plan? (20 points)

- 3) Does the program/activity/event/initiative fulfill a community need (20 points)

- 4) Did the program/activity/event/initiative engage outside funding, services, or partners? (20 points)

- 5) Are there clear outcomes of the program? (20 points)

- 6) Was a letter of recommendation included? Yes No

TOTAL SCORE: _____

Scoring Method: For each applicant, please provide a score of 1 (low) to 20 (high) points for each of the four categories listed above. Then provide a total score in the bottom right hand corner.

Questions? Please contact Danielle Milam, Development Director for the Library Foundation at 507.3559 or milamd@lvccld.org. Thank you!