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| Date: | September 28, 2021 |
| Item No: | 4. |

**NORTH LAS VEGAS LIBRARY DISTRICT
AGENDA ITEM**

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| AGENDA TITLE: | Approve Amendment to the 2021 Library Services and Technology Act (LSTA) Competitive Grant for an Increase in the Amount of \$3,000 in In-Kind Funds to Cover Changes to the Strategic Planning Agreement with CIVICTechnologies. (For Possible Action) |
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| REQUESTED BY: | Forrest Lewis, Library Director |
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| RECOMMENDATION OR RECOMMENDED MOTION: |
| That the Board approves the changes that would substitute in-kin funds originally designated to reflect staff salaries and wages, for a \$3,000 increase in the strategic planning service agreement. |

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| FISCAL IMPACT: | Amount: | \$3,000 |
| | Account Number: | 290 200523 |
| | Explanation: | |

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| STAFF COMMENTS & BACKGROUND INFORMATION: | The Library District applied for our competitive planning grant with a quote from CIVICTechnologies for \$31,000. Due to unforeseen City requirements to move forward with the project, the total project cost increased by \$3,000. Since a 10% in-kind match is required for this grant, we are requesting permission for the library district to cover the increased project cost as part of our in-kind contribution. |
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| Respectfully Submitted by, Forrest Lewis Library Director |
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