



## AGENDA

### Henderson District Public Libraries

#### Board of Trustees

Date: May 18, 2023

Place: Paseo Verde Library

280 S. Green Valley Parkway, Henderson, NV 89012

Also accessible via Zoom

Time: 7:45 a.m.

Click here for information on accessing the video conference:

<https://hendersonlibraries.com/board-of-trustees>

*Notice is given that items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration; items may be removed from the agenda or discussion delayed relating to an item on the agenda at any time. Public comment will be taken on each item as it is heard. There will be a 3 minute per person time limit during the public comment portion of the meeting.*

#### Call to Order

#### Roll Call

#### Approval of Agenda

#### Consent Agenda

These items are not expected to be controversial and will be considered together and approved in a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Items pulled from the Consent Agenda will be considered separately. All other consent items will be approved as one item.

#### CA-1 Approval of Minutes

April 20, 2023

#### CA-2 Review of Paid Invoices

April 2023

#### Director's Report

*Possible Board discussion of the Director's report or various staff reports highlighting various administrative and staff activities since the last meeting.*

## PUBLIC HEARING

#### Open Public Hearing

#### 1. Discussion and possible Board action regarding approval of the 2023-2024 (FY 24) final budget

Public Comment

Board Discussion/Vote

#### Close Public Hearing

#### New Business

1. Discussion and possible Board action regarding fiscal year 2023 budget amendments
2. Discussion and possible Board action regarding purchasing card limits
3. Discussion and possible Board action regarding the Catastrophic Leave policy
4. Discussion and possible Board action regarding Lost or Abandoned Items Policy
5. Discussion and possible Board action regarding biennial review of Board Bylaws
6. Discussion and possible Board action regarding nominations of Board officers (election to take place at June meeting)

#### Old Business

1. Discussion and possible Board action regarding Executive Director evaluation

#### Announcements

The next Board meeting will be **June 15, 2023**, at the **Paseo Verde Library**, 280 S. Green Valley Pkwy., Henderson, Nevada.

#### Public Comment

*Note: Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on a future agenda as an action item.*

#### Adjournment

*Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries' Board of Trustees was posted by May 11, 2023.*

Posted at hendersonlibraries.com, the State of Nevada Public Notice Website, Henderson City Clerk's Office, Paseo Verde Library, Green Valley Library, James I. Gibson Library, and West Henderson Library

*For details of the agenda, or to leave public comment before the meeting, please call the administrative offices at 702-207-4298.*