



AGENDA

Henderson District Public Libraries

Board of Trustees

Date: January 18, 2024

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.zoom.us/webinar/register/WN_Sqd-6yaDSJ2h6VXKigIWDQ

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

November 16, 2023

CA-2 Review of Paid Invoices

November & December 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.

New Business

- 1. Discussion and possible Board action authorizing library staff to move forward in taking the steps necessary to seek Debt Management Commission approval and voter consideration at the 2024 general election on a proposal to levy a tax override in the amount of up to 2 cents per \$100 assessed valuation for a period of up to 30 years for library purposes.**
- 2. Discussion and possible Board action regarding approval of the Debt Management Policy**
- 3. Discussion and possible Board action regarding the draft 2024-2029 strategic plan**

Old Business

None

Announcements

The next Board meeting will be **February 15, 2024**, 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 January 11, 2024.

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.