



AGENDA
Henderson District Public Libraries
Board of Trustees

Date: March 21, 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-6yaDSJ2h6VXXKigIWDQ

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

February 15, 2024

CA-2 Review of Paid Invoices

February 2024

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 on 24-002 designated as the "2024 Henderson District Public Libraries Election Resolution"; declaring the necessity of levying a special elective tax on behalf of the District; calling an election and placing a special elective tax question on the ballot to be submitted to the registered voters of the District at the same time as the General Election held on Tuesday, November 5, 2024; and providing other details in connection therewith and the effective date
2. Discussion and possible Board action regarding authorization to open the Gibson Library, Green Valley Library, Paseo Verde Library, and West Henderson Library late to facilitate an all staff meeting to roll out the new strategic activation plan
3. Discussion and possible Board action regarding designation of auditor for fiscal year 2024
4. Discussion and possible Board action regarding the Executive Director evaluation

Old Business

None

Announcements

The next Board meeting will be **April 18, 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 March 14, 2024.

Posted at hendersonlibraries.com, the State of Nevada Public Notice Website, 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.