



AGENDA

Henderson District Public Libraries Board of Trustees

Date: February 19, 2026 | **Time:** 7:45 a.m.

Place: Green Valley Library
2797 N. Green Valley Parkway, Henderson, NV 89014

****Please note that due to the location this meeting will not be accessible via Zoom***

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 Review of Minutes

January 15, 2026

December 18, 2025 – correction

CA-2 Review of Paid Invoices

January 2026

Executive Director's Report

Possible Board discussion of reports summarizing staff and administrative activities since the last meeting.

New Business

- 1. Discussion and possible Board action regarding designation of auditor for Fiscal Year 2026**

Old Business

- 1. None**

Announcements

The next Board meeting will be on **March 19, 2026**, at the **Paseo Verde Library**, 280 S. Green Valley Parkway, Henderson, Nevada.

Public Comment

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 February 12, 2026, at the following locations:

- *www.hendersonlibraries.com*
- *State of Nevada Public Notice Website*
- *Paseo Verde Library*
- *Green Valley Library*
- *James I. Gibson Library*
- *West Henderson Library.*

For agenda details or to leave public comment before the meeting, please contact the Administrative Offices at (702) 207-4298.