



**MINUTES**

**Henderson District Public Libraries  
Board of Trustees**

**Date:** June 26, 2025 | **Time:** 7:45am

**Place:** Paseo Verde Library  
280 S. Green Valley Parkway, Henderson, NV 89012

**Also accessible via Zoom**

**Click here for information on accessing the video conference:**

[https://hendersonlibraries.zoom.us/webinar/register/WN\\_Sqd-6yaDSJ2h6VXKigIWDQ](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**

The meeting was called to order by Chair Angela Brommel at 7:45 am

**Roll Call**

Board present: Jennifer Andricopulos, Angela Brommel, Katie Gehrke, Jodi Gilliland

Board present (via Zoom): Aaron Harris

Board absent: James Green, Gerri Schroder

Staff present: Marcie Smedley, Christina Ayala, Alicia Bridgewater, Markita Dawson, Leslie Doyle, Ed Feldman, Viveca Grinstead, Joy Gunn, Sean Hill, Betsy Johnson, Tawana Keels, Shannon Light, Lisa Phelan

Others present: Jason Andoscia, Marian Brown, Diane Collins, Philip Fenner, Leslie Finzer, Roberta Holton, Chris Kirk, John Kirk, Patricia Martin, Mary Jo McEvoy, David Ortlipp

Staff present (via Zoom): None

Others present (via Zoom): None

**Approval of Agenda**

Angela Brommel asked if there were any changes to the agenda. Marcie Smedley noted one correction: under New Business, Item #1 should reference a discussion and possible Board action regarding the election of the FY26 Board Officers, not FY25.

Jennifer Andricopulos made a motion to approve the amended agenda. Katie Gehrke seconded the motion. The motion passed unanimously.

**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**

March 20, 2025

**CA-2 Review of Paid Invoices**

March 2025 – April 2025

Katie Gehrke made a motion to approve the consent agenda. Jennifer Andricopulos seconded the motion. The motion passed unanimously.

### **Executive Director's Report**

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

Executive Director Marcie Smedley introduced new Board member Aaron Harris. Aaron Harris is an active library user and engaged member of the community, currently serving as director on his HOA Board and holding membership on the Henderson Citizens Transportation Advisory Board. Professional experience includes work in the field of technology with expertise in software development and STEM curriculum creation. Due to work-related travel and the inability to take the Oath of Office, voting privileges are not yet in effect; participation is limited to discussion only.

In the previous month, Jennifer Andricopulos was reappointed to a second term by the Clark County Commission, and Gerri Schroder was reappointed to a second term by the Henderson City Council. Marcie Smedley expressed appreciation and extended thanks to the Board members for continued service.

Leslie Finzer, representing the Friends of Henderson Libraries, presented a check to Henderson Libraries reflecting proceeds from the prior year's book sales, totaling \$109,000. Several volunteers were introduced to the Board during the presentation. It was also noted that over the past 20 years of conducting book sales, the Friends of Henderson Libraries has contributed over \$2.5 million to Henderson Libraries.

Marcie Smedley expressed gratitude to Leslie Finzer and the Friends of Henderson Libraries for their ongoing commitment and dedication, describing the effort as a true labor of love.

Angela Brommel called for a brief recess to allow time for a photo with the Friends of Henderson Libraries. The meeting recessed at 7:54 a.m.

Angela Brommel called the meeting back to order at 7:57 a.m., with a note that Aaron Harris had joined the meeting via Zoom. Executive Director Marcie Smedley welcomed Aaron Harris to the Board.

Marcie Smedley introduced Jason Andoscia of TSK Architects and announced the receipt of grant funding for a planning initiative to conduct a space study, intended to evaluate how library spaces meet current needs and to identify opportunities for improvement.

Jason Andoscia, Managing Principal of TSK Architects, presented the findings of the Henderson Libraries Spatial Assessment. The presentation began with key highlights, followed by detailed analysis of each library's location. The assessment was described as closely aligned with the objectives outlined in the Henderson Libraries Strategic Plan. As part of the information-gathering process, TSK conducted site visits to each library location, engaged with key staff members who provided real-time insights, and examined interior spaces to assess functionality and identify opportunities for improvement.

A public workshop was held to gather feedback on community preferences and concerns regarding library facilities and services. This process resulted in valuable and comprehensive input from the public.

An employee workshop provided staff from all locations with the opportunity to share observations, experiences, and challenges. TSK also facilitated an Executive Workshop, meeting with key members of the leadership team to review findings, ask questions, and offer feedback. A public engagement survey

gathered responses from both community members and library staff, offering insights into perceived needs and interest in new features and enhancements across locations.

Jason Andoscia presented location-specific suggestions:

- **James I. Gibson Library** – Recommendations focused on enhancing both back-of-house and public areas, with a common theme of increasing spatial flexibility to support operational efficiency and public engagement.
- **Green Valley Library** – Suggested reorienting the main entrance toward Green Valley Parkway and relocating internal elements accordingly. A separate entrance for EmployNV was proposed. Underutilized space was identified for possible repurposing. This location was noted as requiring the most substantial improvements to reach optimal functionality.
- **Paseo Verde Library** – Proposals included the addition of larger, private meeting rooms, redesign of the northern exposure reading area, creation of an outdoor reading space, and expansion of the story room.
- **West Henderson Library** – Recommendations included development of an outdoor reading area with appropriate furnishings, designated reading spaces, a checkout and lookup station, and reconstruction of the front service desk. Additional improvements were suggested for maximizing desk and storage space in the back-of-house area, along with the installation of a print station and tablet checkout area.

Upon concluding the presentation, Jason Andoscia opened the floor for questions. Marcie Smedley confirmed that a digitized version of the presentation would be provided for Board members. Angela Brommel inquired about the estimated costs for implementing the recommendations. Jason Andoscia responded that no direct costs had been applied at this stage.

Marcie Smedley acknowledged the valuable contributions of the TSK team in reviewing recommendations and supporting budget planning for the upcoming fiscal year. Priority improvements include updates to the children's areas at the James I. Gibson and Paseo Verde libraries. Additional considerations include patio furniture at the West Henderson Library and upgrades to staff areas at the Green Valley Library. Financial assessments related to architectural engagement for children's space improvements played a key role in guiding the budget process.

Jennifer Andricopulos expressed appreciation for the presentation and the public outreach conducted throughout the assessment. Public engagement data from each location was acknowledged, with a specific inquiry regarding lower participation at the Green Valley and West Henderson libraries. Marcie Smedley attributed the lower numbers to smaller facility size and reduced foot traffic compared to other branches.

Jennifer Andricopulos expressed support for the proposed entrance revisions and additional parking at the Green Valley Library.

Aaron Harris thanked the TSK team for the spatial assessment and noted a clear demand for expanded library services across all branches. An inquiry was made regarding the specific types of services requested by the public and how these might be incorporated into future plans.

Jason Andoscia clarified that the report primarily addressed spatial planning rather than programming. The assessment emphasized spatial flexibility and evaluated whether existing infrastructure posed limitations on program implementation. Recommendations were included to address these constraints. Opportunities for enhancements were identified, particularly in relation to technology and overall aesthetics, with the goal of making spaces more functional and welcoming.

Jennifer Andricopulos noted that library spaces originally designed for one purpose can often be adapted for alternative uses. Flexibility in design was highlighted as a means to support diverse events and foster community engagement. Improvements to aesthetics were also recognized as beneficial for both staff satisfaction and broader community impact.

Jason Andoscia added that even small, cost-effective design changes can have a significant impact on the appearance and usability of a space. A complete renovation is not required to improve functionality; minor adjustments can result in meaningful enhancements.

Katie Gehrke commented on the appeal of flexible furniture and noted that the inspirational images included in the presentation illustrated how thoughtful design elements could significantly enhance library spaces.

Marcie Smedley introduced Markita Dawson, Adult Programming Coordinator. The Adult Programming Team consists of four dedicated staff members: Cathrina Ortiz, Shannon Light, Renee Hudacek, and Markita Dawson. The team brings over 20 years of combined experience in various aspects of library operations and works collaboratively to deliver in-house adult programs across all library branches. Since August 2024, the team has successfully presented 555 programs, including book sales, crafting workshops, cultural experiences, and health and history presentations.

In addition to ongoing programming efforts, the Adult Programming Team provided critical support to the Friends of Henderson Libraries in the planning and execution of Library Tree Lane.

In February, the Adult Writing Contest was hosted, generating over 230 entries and receiving highly positive feedback from participants. Three winners were selected across genres of poetry, fiction, and nonfiction.

In May, the 7th Annual Local Author Showcase was reintroduced following a five-year hiatus. Participating authors expressed appreciation for the opportunity to engage with readers and share their work with the community. Markita Dawson stated that they will bring this program back next year but in a different format.

Guided by the Henderson Libraries Strategic Plan, the Adult Programming Team continues to foster a culture of belonging through inclusive and engaging programming. Highlights of new and ongoing initiatives include:

- Rainbow Hour – A welcoming, inclusive group created to support members of the LGBTQ+ community.
- Partnership with Opportunity Village – Adaptive programs designed to be accessible and engaging for all participants.
- Beyond the Neon: Asian American Talent in Old Vegas – A historical presentation by Su Kim Chung from UNLV Special Collections.

Markita Dawson noted that the Summer Reading Challenge and Winter Reading Challenge will continue as part of adult engagement efforts. The format remains intentionally simple, requiring participants to read three books and attend one event.

Markita Dawson concluded the Adult Programming report and opened the floor for questions. Jennifer Andricopulos expressed surprise at the high number of entries in the Adult Writing Contest and extended thanks to Markita Dawson for a job well done. Marcie Smedley also acknowledged the efforts of Markita Dawson and the Adult Programming Team, commending their work in elevating adult programming throughout the district. Appreciation was expressed for the team’s intentional approach to program development, emphasizing a focus on community needs rather than personal interests.

Marcie Smedley concluded the Executive Director’s report.

**New Business**

**1. Discussion and possible Board action regarding the election of the FY26 Board Officers**

Angela Brommel presented the slate of officers nominated at the previous Board meeting:

- Angela Brommel, Chair
- Jennifer Andricopulos, Vice Chair
- Gerri Schroder, Secretary

A call for public comment was made; no comments were received. A call for Board discussion followed; no discussion was held.

Jodi Gilliland made a motion to elect the FY26 Board Officers as presented. Katie Gehrke seconded the motion. The motion passed unanimously.

**2. Discussion and possible Board action for FY25 Budget Amendments**

Tawana Keels presented the FY25 Budget Amendments. In accordance with NRS 354.598005(3), the acceptance of a grant, gift, or bequest designated for a specific purpose constitutes a formal budget amendment.

The following amendments were reported for the FY25 budget:

- LSTA – COVID-19 Reimbursement: \$19,798
- LSTA – Summer Reading Grant: \$10,000
- LSTA – Plan & Improve Spaces to Meet Needs Grant: \$45,000
- State Collection Development Grant: \$37,017

The second category of FY25 budget amendments reflects restricted donations, each designated for a specific purpose:

- Private Donation – Paseo Verde Library: \$200
- Private Donation – West Henderson Library: \$500
- Private Donation – Raiders Library Cards: \$3,953

- Private Donation – Youth Programming: \$12,500
- Private Donation – Youth Programming: \$2,500
- Private Donation – Raiders Library Cards: \$500
- Private Donation – Book Plates: \$500

Tawana Keels concluded the presentation on the FY25 Budget Amendments and requested Board approval to ensure the amendments are in place by the end of the fiscal year.

Angela Brommel opened the floor for public comment; no comments were received. A call for Board discussion followed. Katie Gehrke inquired whether the private donations were specifically designated by donors for the stated purposes. Tawana Keels confirmed that the listed donations were restricted and must be used as directed by the donors. It was also noted that additional, unrestricted donations are received; however, the donations referenced in this report are designated for specific purposes and must be applied accordingly.

Jennifer Andricopulos made a motion to approve the FY25 Budget Amendments. Jodi Gilliland seconded the motion. The motion passed unanimously.

**3. Discussion and possible Board action regarding the Capital Improvement Plan**

Tawana Keels stated that the Nevada Department of Taxation requires Henderson Libraries to file a Five-Year Capital Improvement Plan annually by August 1, 2025. The plan is also submitted to Clark County. The Five-Year Capital Improvement Plan must align with the previously approved Fiscal Year 2026 budget. The plan is summarized across three distinct funds, as outlined in the accompanying spreadsheet:

- General Fund – Additional Library Materials and Equipment: \$1.4 million
- Contributions and Grants Special Revenue Fund – Additional Library Materials and Equipment: \$92,500
- Capital Construction Fund – Building Improvements: \$1.067 million

The total proposed capital investment across all funds is \$2.5 million for the upcoming fiscal year. A significant portion of this funding will be allocated toward the development and implementation of plans related to the spatial assessment presented by TSK Architects.

For Fiscal Year 2026–2027, the projected capital investment increases to \$5.2 million. Tawana Keels noted that these figures are subject to adjustment as estimates are refined, but sufficient funding has been budgeted to support the improvements identified in the TSK spatial assessment report.

Tawana Keels requested Board approval to proceed with filing the Five-Year Capital Improvement Plan with the Nevada Department of Taxation.

Angela Brommel opened the floor for public comment; no comments were received. A call for Board discussion followed. Jennifer Andricopulos requested clarification regarding the listed funds and whether the amounts reflected additional transfers.

Tawana Keels explained that the Capital Budget is based on estimated projections. During the budgeting process, capital project requests are submitted by directors and coordinators. These requests are reviewed collaboratively with Marcie Smedley and Joy Gunn, then consolidated and incorporated into the overall budget.

Each year, funds are transferred from the General Fund to the Capital Construction Fund. The Capital Construction Fund is designated for use on projects such as the improvements outlined in the spatial assessment conducted by TSK Architects. Because detailed project plans have not yet been finalized, the figures currently presented are preliminary estimates.

Tawana Keels further noted that the Board is required to approve the annual transfer amount from the General Fund to the Capital Improvement Plan. The Board holds the authority to increase or limit the amount transferred based on the scope and priority of upcoming improvements. The figures presented are intended as preliminary projections aligned with anticipated needs.

Marcie Smedley added that the Five-Year Capital Improvement Plan includes three distinct funds; while all of the expenses in the report reflect capital expenditure, only the third category is spent from the Capital Construction Fund. Transfers to this fund are made based on overall budget conditions and projected revenue availability.

Jennifer Andricopulos made a motion to approve the Five-Year Capital Improvement Plan. Katie Gehrke seconded the motion. The motion passed unanimously.

#### **4. Discussion and possible Board action regarding Minimum Credit and Debit Card Charges Policy**

Marcie Smedley reported that Henderson Libraries currently maintains a policy establishing a minimum purchase amount for credit or debit card transactions. The current minimum is set at \$5.00. A request was presented to reduce the minimum to \$2.00 in response to the growing trend of individuals carrying less cash. Lowering the minimum would help eliminate a potential barrier and improve accessibility for customers wishing to purchase materials or pay fines.

Additionally, a minor language change was proposed—replacing the term *patron's account* with *customer's account*—to better reflect the organization's commitment to a customer-focused service approach.

Angela Brommel opened the floor for public comment; no comments were received. A call for Board discussion followed. Katie Gehrke inquired about any potential concerns related to the fees associated with credit card transactions.

Marcie Smedley responded that accepting cash also incurs operational costs, including staff time required for counting, handling, and depositing funds. Cash handling is more prone to errors when compared to processing electronic payments. While an increase in credit card usage may result in higher transaction fees, it is not expected to have a negative financial impact.

Jennifer Andricopulos noted that credit card companies typically impose a percentage-based fee rather than a fixed minimum transaction amount. Marcie Smedley responded that fee structures vary depending on the credit card processing provider. Henderson Libraries is currently evaluating various merchant services providers and exploring alternative options to ensure cost-effective and efficient processing solutions.

A question from the public was raised about the necessity of maintaining a minimum transaction policy. Marcie Smedley, addressing Chair Angela Brommel, explained that certain library fees—such as those as low as ten cents—would result in a net loss to the organization if processed through a credit or debit card, due to associated transaction fees. The policy is intended to balance customer convenience with responsible financial management.

Jodi Gilliland made a motion to approve the Minimum Credit and Debit Card Charges Policy. Katie Gehrke seconded the motion. The motion passed unanimously.

## **5. Discussion and possible Board action regarding Printing and Copying Charges Policy**

Marcie Smedley noted that printing and copying fees have not been updated since 2014. The proposed adjustments are intended to more accurately reflect the current costs for these services within the community. Black and white single-sided copies will remain at \$0.15 per page, while black and white double-sided copies will increase to \$0.25. Color single-sided copies will increase from \$0.25 to \$0.50 per page, and color double-sided copies will increase from \$0.40 to \$0.75 per page. Scanning to a USB will continue to be offered at no charge.

Marcie Smedley stated that the proposed charges remain well within the average range for printing and copying services in the region. On average, black and white prints cost between \$0.10 and \$0.24 per page, while color prints range from \$0.40 to \$0.75 per page. If approved, the updated fees would take effect on August 1, allowing sufficient time to communicate the changes to the public.

Angela Brommel opened the floor for public comment; no comments were received. A call for Board discussion followed. Jennifer Andricopulos inquired about the frequency of customer use for printing and copying services. Marcie Smedley responded that approximately 85% of all prints and copies are black and white, while 15% are color. Additional usage statistics will be provided to the Board for further review.

Jennifer Andricopulos expressed a desire to ensure that the proposed changes would not place an undue burden on customers who rely on these services. Marcie Smedley emphasized that even with the updated rates, Henderson Libraries remains within the lower end of the fee range when compared to both other libraries and commercial printing providers. It is anticipated that customers who frequently utilize color printing services will understand the need for price adjustments to help offset the financial costs of providing this service.

Jennifer Andricopulos asked about the printing and copying rates at other neighboring libraries. Marcie Smedley responded that the Las Vegas-Clark County Library District charges \$0.10 per page for black-and-white copies and \$0.50 per page for color copies.

Katie Gehrke made a motion to approve the Printing and Copying Charges Policy. Jennifer Andricopulos seconded the motion. The motion passed unanimously.

## **6. Discussion and possible Board action regarding Purchasing Card Limits**

Marcie Smedley noted that while there are a few material changes, most updates involve revising titles and removing cards associated with departments that no longer exist. For example, previously each branch had a card for the Youth Services department, but after restructuring, there is now a single Youth Programming department with just one corresponding card; the spending limit remains

unchanged. The notable additions include new cards for the Customer Service Director, the People & Culture Coordinator, and the Facilities department.

Angela Brommel opened the floor for public comment; no comments were received. The floor was then opened for Board discussion, but none was offered.

Jennifer Andricopulos made a motion to approve the Purchasing Card Limits. Jodi Gilliland seconded the motion. The motion passed unanimously.

## Old Business

### 1. Discussion and possible Board action regarding the Executive Director evaluation

Angela Brommel requested an update from the Personnel Subcommittee regarding the evaluation process. Katie Gehrke reported that feedback was received from all Board members, most members of the executive leadership team, and included Marcie Smedley's self-evaluation. The comments were overwhelmingly positive, with particular emphasis on strengths in community engagement.

The implementation of the Strategic Plan—focused on community and team-based initiatives—was recognized as a significant accomplishment. Although the recent tax initiative did not pass, sustained efforts in community engagement were consistently highlighted. Strong relationships cultivated with Nevada legislators and local businesses were identified as a valuable organizational asset. Comments reflected appreciation for consistent and steady leadership during challenging periods, as well as demonstrated strengths in financial stewardship and effective utilization of available resources.

Following the recent organizational restructuring, with staff placed into new roles, it was noted that the organization is positioned well for future success. The majority of evaluations rated performance between 4 and 5, with most responses indicating a score of 5. Based on the feedback compiled, the Personnel Subcommittee recommends a merit increase of 5%.

Marcie Smedley thanked the Board for the opportunity to reflect on the past year and share upcoming goals and priorities. Appreciation was expressed to the Board for completing the personnel evaluation survey, and particular thanks were given to the Personnel Subcommittee for reviewing submitted materials and holding discussions. Gratitude was conveyed for an engaged Board that remains actively interested in the ongoing work and progress of the organization.

Marcie Smedley highlighted key accomplishments from the past year, specifically the reorganization of the internal team to better align with prioritized functions outlined in the Five-Year Strategic Plan. The transition was acknowledged as challenging, with appreciation expressed for the team's commitment and adaptability in embracing a more intentional approach to community service and customer experience. As a result of the reorganization, strategically aligned new positions were introduced, the number of full-time opportunities increased, and new pathways to management roles were established for team members not pursuing a Master's in Library Science.

Marcie Smedley commented on the completion of the spatial assessment, presented earlier by TSK Architects. Work will continue to advance the plan to improve library spaces in alignment with identified needs.

Marcie Smedley noted that although the tax initiative did not pass in November, efforts to increase awareness about the library were highly successful. An example included in the budget amendments was a donation from a local couple who regularly visit the library with their young children. After viewing a news segment discussing the failed initiative, the couple reached out to offer support. A pledge of \$25,000 was made, with an initial donation of \$12,500, followed by a second donation of \$2,500; the remaining \$10,000 is expected later this year. Awareness efforts also included advocacy with elected officials, multiple public speaking engagements, and continued relationship building with partners and stakeholders.

Marcie Smedley expressed that Henderson Libraries has increased marketing efforts through advertising, social media, and e-newsletters, while also developing partnerships to enhance visibility. Notably, new partnerships with the Las Vegas Aces and the Las Vegas Raiders over the past year have created opportunities to engage with the fan bases of these sports franchises, broadening overall outreach.

Marcie Smedley identified short-term goals for the coming year, including continuing work on library spaces based on recommendations from the space study and focusing efforts on raising public awareness about the library. Long-term goals include advancing plans for a full-size facility in West Henderson and identifying opportunities to create sustainable increases in revenue through fundraising, state or local support, and grant writing.

In closing, Marcie Smedley expressed sincere appreciation for the team at Henderson Libraries, acknowledging navigation through significant change with the reorganization. Appreciation was given for the team's willingness to adapt and perform at high levels. Thanks were extended to the Board for continued support and engagement. The commitment of each Board member to support the team as it works together to serve the community was valued. Marcie Smedley looks forward to the coming year and the opportunity to continue contributing to the success of Henderson Libraries.

Angela Brommel opened the floor for public comment; no comments were received. Board discussion followed. Angela Brommel acknowledged that Marcie Smedley successfully navigated the transition of ownership for the Coffee Press, a café cherished by the community. Updates to the HVAC system were completed, and a new garden space was created behind the library. Brommel noted that the Strategic Plan continues to unfold meaningfully, with every detail handled thoughtfully. Appreciation was expressed to Marcie Smedley for cultivating strong partnerships and for dedicated leadership.

Jennifer Andricopulos made a motion to approve the Personnel Subcommittee's report and the 5% merit increase for the Executive Director. Jodi Gilliland seconded the motion. The motion passed unanimously.

## **2. Discussion and possible Board action regarding the Biennial Review of the Board Bylaws**

Jennifer Andricopulos provided feedback from the Subcommittee regarding the Biennial Review of the Board Bylaws. Appreciation was expressed for the work completed by Christina Ayala and Marcie Smedley in conducting the initial review. A redlined version of the Bylaws was distributed to reflect proposed revisions. Official notice of one month must be provided to ensure adequate time for all Board members to review the updated Bylaws before any action can be taken on the amendments. Most revisions involved language updates, grammatical corrections, and formatting adjustments. No changes were made to the substance or content of the Bylaws.

Jennifer Andricopulos stated that both versions of the Bylaws (redlined and completed draft) will be emailed to all Board members. Marcie Smedley indicated that the Biennial Review of the Board Bylaws would still be considered Old Business for the July Board meeting. If any changes or suggestions are brought forward at the next meeting, a vote could take place in August, in accordance with the required 30-day notice period.

Jennifer Andricopulos thanked Katie Gehrke for participation on the Subcommittee and for responsiveness during the review process, which was conducted entirely via email. Appreciation was expressed to Christina Ayala and Marcie Smedley for conducting the majority of the initial review of the Board Bylaws. The Bylaws were described as well written, with the hope that the remaining Board members will concur.

**Announcements**

The next Board meeting will be **July 17,2025**, at the **Paseo Verde Library, 280 S. Green Valley Parkway, 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.*

Angela Brommel called for public comments; none were presented.

**Adjournment**

Jodi Gilliland made a motion to adjourn the meeting. Katie Gehrke seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:59am.

*Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries Board of Trustees was posted by June 20, 2025. Posted at the Nevada Public Notice website, hendersonlibraries.com, Paseo Verde Library, James I. Gibson Library, Green Valley Library, and West Henderson Library.*