



AGENDA

Henderson District Public Libraries

Board of Trustees

Date: May 23, 2019

Time: 7:45 a.m.

Place: Paseo Verde Library, 280 S. Green Valley Pkwy., Henderson, Nevada

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.

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 18, 2019

CA-2 Review of Paid Invoices

April 2019

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 Comment

Note: Comment will be taken on each agenda item as it is heard. Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on an agenda as an action item.

PUBLIC HEARING

Open public hearing

1. Discussion and possible Board action regarding approval of the 2019-2020 (FY 20) final budget

Close public hearing

New Business

1. Discussion and possible Board action regarding renewal of Interlocal Agreement with the City of Henderson
2. Discussion and possible Board action regarding review of the Board Bylaws
3. Discussion and possible Board action regarding nominations of Board officers for fiscal year 2020 (Elections to take place at the June Board meeting per bylaws)

Old Business

1. Discussion and possible Board action regarding Executive Director's Annual Evaluation due June 26, 2019

Announcements

The next Board meeting will be **June 20, 2019** 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.

Adjournment

Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries' Board of Trustees was posted by May 16, 2019, at least three (3) business days before the meeting, including in the notice the time, place, location and agenda of the meeting. Details of the agenda may be obtained by calling the administrative offices at 702-207-4298.

Posted at Green Valley Library, James I. Gibson Library, Paseo Verde Library, City of Henderson-City Clerk's Office, and the Henderson Libraries website.

Henderson Libraries | 280 S. Green Valley Pkwy. | Henderson | NV | 89012 | (702) 492-7252