



**AGENDA**  
Henderson District Public Libraries  
Board of Trustees  
Date: November 17, 2016  
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**

October 20, 2016

**CA-2 Review of Paid Invoices**

October 2016

**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.*

**Circulation report**

**Information Technology Report**

**Library reports**

**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.*

**New Business**

1. Presentation of Independent Auditors Report and Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR).
2. Discussion and possible board action regarding change of grade to Circulation Department Head positions.
3. Discussion and possible board action regarding the reclassification of full-time Librarians to non-exempt employees due to changes in the Fair Labor Standards Act.
4. Discussion and possible board action regarding Personnel Policy #111.8 Other Leaves of Absence Policies.

**Old Business**

1. Discussion and possible Board action regarding possible sale of the Malcolm Library.

**Announcements**

The next Board meeting will be held on December 15, 2016 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 November 10, 2016, 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 Trudy Casey 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.