



AGENDA

Henderson District Public Libraries Board of Trustees

Date: September 19, 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. 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

August 15, 2019

August 22, 2019

CA-2 Review of Paid Invoices

August, 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.

New Business

1. Discussion and possible board action regarding coffee shop update
2. Discussion and possible board action regarding joining the Clark County Section 125 Provider contract
3. Discussion and possible board action regarding joining the Clark County Voluntary Supplemental Benefits contract
4. Discussion and possible board action regarding Group Enrollment Agreement with Health Plan of Nevada (HPN)
5. Discussion and possible board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits Plan changes
6. Discussion and possible board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits rate changes
7. Discussion and possible board action regarding modifying library managers purchasing authority from \$1000 to \$2500
8. Discussion and possible board action concerning policies pertaining to background checks as they apply to staff, volunteers and any other outside contractor or performer.
9. Discussion and possible board action regarding library use policies including the use of meeting rooms and other spaces available to the public.

Old Business

None

Announcements

The next Board meeting will be **October 17, 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 September 12, 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.