



## AGENDA

### Henderson District Public Libraries

#### Board of Trustees

Date: October 17, 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

September 19, 2019

##### CA-2 Review of Paid Invoices

September, 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 opening Gibson and Green Valley Libraries on Mondays beginning January 6, 2020.
2. Discussion and possible board action regarding procedures for library sponsored programming.

#### Old Business

1. Discussion and possible board action concerning policies pertaining to background checks as they apply to staff, volunteers and any other outside contractor or performer.
2. Discussion and possible board action regarding library use policies including the use of meeting rooms and other spaces available to the public.

#### Announcements

The next Board meeting will be **November 21, 2019** at the **GREEN VALLEY LIBRARY**, 2797 N. 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 October 10, 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.