



AGENDA
Henderson District Public Libraries
Board of Trustees
Date: March 19, 2020
Time: 7:45 a.m.

Place: Paseo Verde Library, 280 S. Green Valley Parkway, 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

February 20, 2020

CA-2 Review of Paid Invoices

February 2020

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 designation of auditor for fiscal year 2020
2. Discussion and possible board action regarding adoption of Pandemic Preparedness Plan
3. Discussion and possible board action regarding charging \$25 per Inter-Library Loan Request
4. Discussion and possible board action regarding approval of closures at the Paseo Verde Library for carpet replacement project
5. Discussion and possible board action regarding reduced rent for the Coffee Press to reflect the closures for carpet replacement

Old Business

None

Announcements

The next Board meeting will be **April 16, 2020**, 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 March 12, 2020. 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.