

**NORTH LAS VEGAS LIBRARY DISTRICT  
LIBRARY BOARD OF TRUSTEES  
MEETING NOTICE AND AGENDA**

September 26, 2006

Website - <http://www.cityofnorthlasvegas.com>

**CALL TO ORDER**

5:00 P.M., North Las Vegas Library District Community Room  
2300 Civic Center Drive, North Las Vegas, Nevada

**WELCOME**

The North Las Vegas Library District Board of Trustees welcomes each of you to its meeting. If you wish to speak on any agenda item, or in the Public Forum, please complete one of the blue cards which are located at the back of the room prior to the beginning of the meeting. When called upon by the Chairman of the Library Board, it is requested that you limit your comments to no more than five minutes, and please avoid repetition.

The North Las Vegas Library District Community Room is accessible to all persons. Members of the public who require special assistance or accommodations at the meeting are requested to notify the ADA coordinator at (702)633-1510, TDD (800)326-6868, at least seventy-two (72) hours in advance of the meeting.

**VERIFICATION**

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, the bulletin board at the Public Safety Building, the bulletin board at the North Las Vegas Library District, the Aliante Library, and the North Las Vegas Post Office at Lake Mead Boulevard in compliance with N.R.S. 241, "The Open Meeting Law."

**AGENDA**

1. [Approval](#) of the agenda for the North Las Vegas Library District Board of Trustees Regular Meeting of September 26, 2006.

## **BUSINESS**

2. [Approval](#) of the July 25, 2006 North Las Vegas Library District Board of Trustees Annual and Regular Meeting Minutes.
3. [Amendment](#) to the North Las Vegas Library District Board of Trustees Bylaws transferring responsibility from the Library Director to CAO or Designee.
4. [Discussion](#) and possible action to amend action taken at the July 25, 2006 meeting regarding the meeting place of the North Las Vegas Library District Board of Trustees.
5. [Ratification](#) of acceptance of an LSTA Grant-In-Aid Award from the Nevada State Library & Archives in the amount of \$10,000 to purchase computer workstations and related equipment.

## **STAFF REPORT**

## **PUBLIC FORUM**

This is the portion of the meeting devoted to the Public. After completing and submitting a blue card, please come forward upon recognition by the Library Board Chairman and feel free to speak on any topic. Usually items received under this heading will be referred to the Library District Director for action at a later date.

## **ADJOURNMENT**