

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

November 27, 2007

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

CALL TO ORDER

5:00 P.M., Council Chambers, 2200 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 green 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 City Council Chamber 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 North Las Vegas Library District Board of Trustees Regular Meeting Agenda of November 27, 2007.

BUSINESS

2. [Approval](#) of North Las Vegas Library District Board of Trustees Regular Meeting Minutes of September 25, 2007.
3. [Appointment](#) of Kathy Pennell as the Director of the North Las Vegas Library District.
4. [Authorization](#) to purchase opening day collection of books and cataloging/processing services from Baker & Taylor, Inc. in the amount of \$150,000, using the competitive bidding exception per NRS 332 Local Government Purchasing Act, for the Alexander Library.
5. [Acceptance](#) of Opportunity Online hardware grant from the Bill & Melinda Gates Foundation in the total amount of \$48,750, which requires matching funds in the total amount of \$29,250, for a two-year grant program providing funds to replace and add public computer workstations, associated training and technical support.
6. [Approval](#) of an agreement with Las Vegas-Clark County Library District in the amount of \$32,350, for costs related to the migration of the North Las Vegas Library District to their integrated library automation system.
7. [Resolution No. 105](#); a resolution of the North Las Vegas Library District to authorize the Chief Administrative Officer to award contracts or approve contract modifications which do not exceed \$50,000.
8. [Update](#) on the Alexander Library.

STAFF REPORT

PUBLIC FORUM

This is the portion of the meeting devoted to the Public. After completing and submitting a green 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