

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

May 27, 2008

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 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 May 27, 2008.

BUSINESS

2. [Approval](#) of North Las Vegas Library District Board of Trustees Regular Meeting Minutes of March 25, 2008.

3. [Approval](#) of a contract with the Las Vegas - Clark County Library District in the amount of \$52,564.45 for library automation and courier services for FY08-09.
4. [Award](#) of Bid No. 1313 and approval of contract with Henriksen Butler in the amount of \$258,441.18 for library furniture, shelving, accessories and installation for the Alexander Library.
5. [Acceptance](#) of a grant award from the Nevada State Library and Archives in the amount of \$4,000 which will support childhood literacy, use of library materials, multiculturalism and community unity.
6. [Acceptance](#) of the Library Services and Technology Grant award from the State Library in the amount of \$50,000 which will be used to fund a portion of the opening day collection for the Alexander Library.
7. [Overview](#) of the symposium on the “Turning the Page” Library Advocacy Conference.
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