

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

I/We, the undersigned, being members of the North Las Vegas Library Board of Trustees, Clark County, a Library District established in the Charter of the City of North Las Vegas, Section 2.310, Chapter 189, Statutes of Nevada 1993, page 333, do call a Special North Las Vegas Library District Board of Trustees meeting on Thursday, October 8, 2009 from 5:00 p.m. to 8:00 p.m. at the Aliante Library, 2400 West Deer Springs Way, North Las Vegas, Nevada.

CALL TO ORDER 5:00 p.m.

VERIFICATION Verification 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 boards at the North Las Vegas Public Library, the Aliante Library, and the Alexander Library in compliance with N.R.S. 241, "The Open Meeting Law."

BUSINESS 1. [Discussion, direction and/or action regarding establishing a long term direction for the North Las Vegas Library District.](#)

PUBLIC FORUM

ADJOURNMENT

/s/ Cathy Lynch
Cathy Lynch, Chair

Rita Langford, Vice Chair

Monica Beasley, Trustee

Aaron Hegji, Trustee

Nona Whipple, Trustee

Vernie Borgersen, Trustee

Delbert Leavitt, Trustee

/s/ Karen L. Storms
ATTEST: Karen L. Storms, CMC
City Clerk

For special assistance or accommodations at this meeting, please contact the ADA coordinator at (702)633-1510 or TDD (800)326-6868 at least 72 hours in advance of the meeting. For general questions regarding this agenda, please contact the City Clerk's Office at (702)633-1030.