

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

November 17, 2009

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 Aliante Library and Alexander Library 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 17, 2009.

BUSINESS

2. [Approval](#) of North Las Vegas Library District Board of Trustees Regular Meeting Minutes of September 22, 2009.
3. [Approval](#) of the submission of a request for FY 2010 State Collection Development Funds in the amount of \$15,458 which will be utilized for the purchase of books, library materials and computer databases.
4. [Presentation](#) of the Nevada Public Libraries statistical summary information for fiscal year 2008 to show a comparison with other southern Nevada library districts.
5. [Update](#) on the Friends of the North Las Vegas Library District.
6. [Resolution No. 107](#); a resolution designated by the short title "2009 Refunding Bond Resolution"; providing for the issuance by the North Las Vegas Library District of its General Obligation (Limited Tax) Medium-Term Refunding Bond, Series 2009; providing the form, terms and conditions of the bond and the sale thereof; providing for the levy and collection of annual General (Ad Valorem) Taxes for the payment of the bond; and ratifying action previously taken and pertaining to the foregoing by the District and its officers and employees.

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