

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

January 26, 2010

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 January 26, 2010.

BUSINESS

2. [Public Hearing](#) for the intention to authorize medium-term obligations by the North Las Vegas Library District.

3. [Resolution No. 108](#); a resolution authorizing medium-term obligations in an amount of up to \$3,200,000 for the purpose of refunding the "North Las Vegas Library District, Nevada, General Obligation (Limited Tax) Medium-Term Bonds, Series 2004"; directing the officers of the District to forward materials to the Department of Taxation of the State of Nevada; and providing the effective date hereof.
4. [Approval](#) of North Las Vegas Library District Board of Trustees Special Meeting Minutes of October 8, 2009.
5. [Approval](#) of North Las Vegas Library District Board of Trustees Regular Meeting Minutes of November 17, 2009.
6. [Presentation](#) on FY2010 revenue projections and budget reduction process.

STAFF REPORT

BOARD ITEMS

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