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 Tuesday, May 4, 2010 at 5:00 p.m. in the Council Chambers, City Hall, 2200 Civic Center Drive, 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. Approval to adopt the North Las Vegas Library District tentative budget for fiscal year 2010-2011.

2. **Resolution No. 110**; a resolution amending a Cooperative Agreement between the City of North Las Vegas and the North Las Vegas Library District; and providing the effective date hereof.

PUBLIC FORUM

ADJOURNMENT

/s/ Cathy Lynch
Cathy Lynch, Chair

Rita Langford, Vice Chair

Vernie Borgersen, Trustee

Aaron Hegji, Trustee

Delbert Leavitt, Trustee

Nona Whipple, Trustee

Monica Beasley, 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.