

**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 3, 2011 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 of North Las Vegas Library District Board of Trustees Regular Meeting Minutes of January 25, 2011.
2. Approval to adopt the North Las Vegas Library District tentative budget for fiscal year 2011-2012.
3. Designation of Minimum Public Library Standards option for maintenance of collections for fiscal year 2011-2012.

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/ Jennifer Snyder
ATTEST: Karen L. Storms, CMC
City Clerk