

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

November 27, 2012

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

5:00 P.M., Council Chambers, 2250 Las Vegas Boulevard North, 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 on the table outside the main entrance and at the podium rail. 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. Please no food or drink inside Council Chambers.

Items on the agenda may be taken out of order. The Library District Board of Trustees may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussions relating to an item on the agenda at any time.

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)633-1500, 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."

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.

AGENDA

1. Approval of the North Las Vegas Library District Board of Trustees Regular Meeting Agenda of November 20, 2012. (For possible action)

BUSINESS

2. [Approval](#) of the North Las Vegas Library District Board of Trustees Regular Meeting Minutes of January 24, 2012. (For possible action)
3. [Approval](#) of the North Las Vegas Library District Board of Trustees Special Meeting Minutes of May 8, 2012. (For possible action)
4. [Approval](#) of the North Las Vegas Library District Board of Trustees Regular Meeting Minutes of May 22, 2012. (For possible action)
5. [Approval](#) to set regular meeting dates, times and places for the Board Meetings for 2012-2013. (For possible action)
6. [Election](#) of Chairman and Vice-Chairman of the Board of Trustees for 2012-2013 per Bylaws Article VI.3. (For possible action)
7. [Approval](#) to submit a grant application for 2013 State Public Library Collection Development Funds in the amount of \$4,600 for the purchase of books, library materials and computer databases. (For possible action)

STAFF REPORT

BOARD ITEMS

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ADJOURNMENT