

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

May 22, 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) in advance of the meeting.

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."

PUBLIC FORUM

This is the first of two portions 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 May 22, 2012. (For possible action)

BUSINESS

2. Approval of the North Las Vegas Library District Board of Trustees Regular Meeting Minutes of November 15, 2011. (For possible action)
3. Approval of an agreement with the Las Vegas-Clark County Library District for library automation and courier services for Fiscal Year 2012/2013 in the amount of \$78,240.72. (For possible action)

STAFF REPORT

BOARD ITEMS

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ADJOURNMENT