

**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 8, 2012 at 5:00 p.m. in the Council Chambers, City Hall, 2250 Las Vegas Boulevard North, 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."

PUBLIC FORUM

BUSINESS

1. Presentation of the North Las Vegas Library District Tentative Budget for Fiscal Year 2012/2013. (For possible action)

PUBLIC FORUM

ADJOURNMENT

/s/ Cathy Lynch
Cathy Lynch, Chair

Nona Whipple, Vice Chair

Vernie Borgersen, Trustee

Rita Langford, Trustee

Delbert Leavitt, Trustee

Julie Rose, Trustee

Willie Stewart, 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)633-1500 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.