

**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 Thursday, April 3, 2014 at 5:00 p.m. in the Council Chambers, City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada.

**CALL TO ORDER** Thursday, April 3, 2014, 5:00 p.m.

**VERIFICATION** Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North; the bulletin board at the Public Safety Building, 1301 E. Lake Mead Boulevard; and the bulletin boards at the North Las Vegas Public Library, 2300 Civic Center Drive; the Aliante Library, 2400 W. Deer Springs Way; the Alexander Library, 1755 W. Alexander Road; and on the City's website (including supporting materials) in compliance with N.R.S. 241, "The Open Meeting Law." The agenda and supporting materials are also available in the City Clerk's Office.

**PUBLIC FORUM**

**BUSINESS**

1. [Approval](#) of Regular Library District Board of Trustees Meeting Minutes of January 28, 2014. (For possible action)
2. [Presentation](#) and/or action regarding the proposed North Las Vegas Library District Tentative Budget for Fiscal Year 2014-2015. (For possible action)
3. [Discussion](#) on the recommendation to City Council to remove Willie Stewart as a North Las Vegas Library District Board Trustee for good cause. (For possible action)
4. [Discussion](#) and/or action regarding a request for the City Council to raise the designated library tax rate. (For possible action)
5. [Discussion](#) and/or action regarding the closure of the Main Library Branch located on Civic Center Drive and opening a storefront branch at City Hall located on Las Vegas Boulevard North. (For possible action)
6. [Ratification](#) of a grant application to the Nevada State Library and Archives in the amount of \$2,900 for the 2014 El Dia de los Ninos, an initiative that emphasizes the importance of literacy for all children from all backgrounds.

**PUBLIC FORUM**

**ADJOURNMENT**

/s/ Vernie Borgersen  
Vernie Borgersen, Vice Chairwoman

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Gloria Cherchio, Trustee

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Linda Powers, Trustee

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Julie Rose, Trustee

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Willie Stewart, Trustee

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Nona Whipple, Trustee

/s/ Barbara A. Andolina  
ATTEST: Barbara A. Andolina, 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.