

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

May 27, 2014

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)633-1501, 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, 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**

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 May 27, 2014. (For possible action)

### **BUSINESS**

2. [Approval](#) of Special Library District Board of Trustees Meeting Minutes of April 3, 2014.
3. [Ratification](#) of an agreement with the Las Vegas-Clark County Library District in the amount of \$66,282.57 for library automation and courier services for fiscal year 2014-2015. (For possible action)
4. [Discussion](#) and/or action regarding a Five-Year Master Plan for Minimum Public Library Standards. (For possible action)
5. [Update](#) on the efforts to relocate the Main Branch Library located at 2300 Civic Center Drive to the new City Hall located at 2250 Las Vegas Boulevard North.
6. [Update](#) on the Friends of the North Las Vegas Library District.

**STAFF REPORT**

**BOARD ITEMS**

**PUBLIC FORUM**

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**ADJOURNMENT**