

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

July 22, 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 July 22, 2014. (For possible action)

BUSINESS

2. [Approval](#) of Regular Library District Board of Trustees Meeting Minutes of May 27, 2014. (For possible action)
3. [Election](#) of Chairman and Vice-Chairman of the Board of Trustees for 2014-2015 per Bylaws Article VI.3. (For possible action)
4. [Approval](#) to set regular meeting dates, times and places for the Board Meetings for 2014-2015. (For possible action)
5. [Approval](#) for a change in the Overdue Notice Policy. (For possible action)
6. [Discussion](#) and/or direction regarding changes in the Meeting Room Fee Policy. (For possible action)
7. [Ratification](#) of a grant application to the Nevada State Library and Archives in the amount of \$3,000 for the 2014 Summer Reading Club. (For possible action)
8. [Discussion](#) and/or direction regarding an LSTA grant with the Nevada State Library and Archives that would fund the use of outside professionals to assist in creating a Five-Year Master Plan for the Library District. (For possible action)

STAFF REPORT

BOARD ITEMS

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 Acting Director for action at a later date.

ADJOURNMENT