

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

July 28, 2015

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

5:00 P.M., City Hall, Room 112, 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. 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.

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 Hall 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. For general questions regarding this agenda or for supporting materials, please contact Barbara A. Andolina, City Clerk at (702) 633-1030.

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, 2266 Civic Center Drive and the bulletin boards at the North Las Vegas Public Library, 2250 Las Vegas Boulevard North, Suites 133 and 137; Aliante Library, 2400 W. Deer Springs Way; Alexander Library, 1755 W. Alexander Road, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 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 28, 2015. (For possible action)

BUSINESS

2. [Approval](#) of Regular Library District Board of Trustees Meeting Minutes of May 26, 2015. (For possible action)
3. [Election](#) of Chairman and Vice-Chairman of the Board of Trustees for 2015-2016 per Bylaws Article VI.3. (For possible action)
4. [Approval](#) to set regular meeting dates, times and places for the Board Meetings for 2015-2016. (For possible action)

5. [Approval](#) of an agreement with the Las Vegas-Clark County Library District, in an amount not to exceed \$4,500, in a form approved by the City Attorney's Office for access to Collection HQ for fiscal year 2015-2016. (For possible action)

6. [Presentation](#) on the Rose Shapiro Memorial Relocation. (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 Director for action at a later date.

ADJOURNMENT