

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

Tuesday, July 25, 2006

CALL TO ORDER

5:00 P.M., North Las Vegas Library District Community Room
2300 Civic Center Drive, 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 blue cards which are located at the back of the room prior to the beginning of the meeting. 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.

The North Las Vegas Library District Community Room 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)633-1510, 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, the bulletin board at the Public Safety Building, the bulletin board at the North Las Vegas Library District, the Northwest Branch Library, and the North Las Vegas Post Office at Lake Mead Boulevard in compliance with N.R.S. 241, "The Open Meeting Law."

AGENDA

1. Approval of the agenda for the North Las Vegas Library District Board of Trustees Annual and Regular Meeting of July 25, 2006.
2. Approval of the March 28, 2006 North Las Vegas Library Board of Trustees Regular Meeting Minutes.
3. Election of officers for 2006/2007 (per Bylaws, Article V1.3).
4. Set regular meeting times, dates and places for 2006/2007 (per Bylaws, Article VI.1).
5. Discussion and possible action regarding application for Community Development Block Grant funds to rehab the main branch of the Library District.
6. Approval to amend library staffing as follows:
Add (2) Library Assistant I Part-time TNS 11

7. Discussion and possible action to amend the bylaws to change the operation and management structure of the North Las Vegas Library District.
8. District Library Director's report.

PUBLIC FORUM

This is the portion of the meeting devoted to the Public. After completing and submitting a blue 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