

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

January 23, 2018

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

CALL TO ORDER

5:00 PM, City Hall, Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

WELCOME

The 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 District Board of Trustees, it is requested that you limit your comments to no more than three 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) 633-2410, 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 Catherine A. Raynor, MMC, 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.

PLEDGE OF ALLEGIANCE - BY INVITATION

PUBLIC FORUM

This is the first 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. Approve Library District Board of Trustees Regular Meeting Agenda of January 23, 2018. (For Possible Action)

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Trustee.

2. [Approve Library District Board of Trustees Regular Meeting Minutes of November 21, 2017. \(For Possible Action\)](#)

BUSINESS

3. [Presentation on Proposed Repeal and Replacement of City of North Las Vegas Resolution No. 2357.](#)
4. [Update on Library Services and Technology Act Grant.](#)

STAFF ITEMS

BOARD ITEMS

PUBLIC FORUM

This is the second 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