

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

I/We, the undersigned, being members of the North Las Vegas Library Board of Trustees, Clark County, a Library District established in the Charter of the City of North Las Vegas, Section 2.310, Chapter 189, Statutes of Nevada 1993, page 333, do call a Special North Las Vegas Library District Board of Trustees meeting on Thursday, February 4, 2016 at 5:00 p.m. in the Room 112, City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, Nevada.

**CALL TO ORDER** Thursday, February 4, 2016, 5:00 p.m.

**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; the Aliante Library, 2400 W. Deer Springs Way; the Alexander Library, 1755 W. Alexander Road; the City's website (including supporting materials) and Nevada Public Notice website 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**

**BUSINESS**

1. [Presentation](#) on the Library District's Strategic Plan and Implementation Schedule. (For possible action)

**PUBLIC FORUM**

**ADJOURNMENT**

/s/ Julie Rose  
Julie Rose, Chairwoman

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Gloria Cherchio, Vice Chairwoman

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Alanna Carabott, Trustee

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Martin Gomez, Trustee

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Charles Martin, Trustee

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Linda Powers, Trustee

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Lyndee Roundy, Trustee

/s/ Amanda Dillard  
ATTEST: Amanda Dillard, Acting City Clerk

For special assistance or accommodations at this meeting, please contact the ADA coordinator at (702)633-1501 or TDD (800)326-6868 at least 72 hours in advance of the meeting. For general questions regarding this agenda, please contact the City Clerk's Office at (702)633-1030.