



**AGENDA**  
**Henderson District Public Libraries**  
**Board of Trustees**  
**Date: May 18, 2017**  
**Time: 7:45 a.m.**

**Place: Paseo Verde Library, 280 S. Green Valley Parkway, Henderson, NV 89012**

*Notice is given that items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration; items may be removed from the agenda or discussion delayed relating to an item on the agenda at any time.*

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

These items are not expected to be controversial and will be considered together and approved in a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Items pulled from the Consent Agenda will be considered separately. All other consent items will be approved as one item.

**CA-1 Approval of Minutes**

April 20, 2017

**CA-2 Review of Paid Invoices**

April 2017

**Director's Report**

*Possible Board discussion of the Director's report or various staff reports highlighting various administrative and staff activities since the last meeting.*

Library reports

**Public Comment**

*Note: Comment will be taken on each agenda item as it is heard. Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on an agenda as an action item.*

**PUBLIC HEARING**

Open public hearing

**1. Discussion and possible Board action regarding approval of the 2017-2018 budget.**

Public comment before action

Close public hearing

**New Business**

- 1. Discussion and possible Board action regarding coffee shop status update**
- 2. Discussion and possible Board action regarding review of by laws**
- 3. Discussion and possible Board action regarding nominations of Board officers for fiscal year 2018 (Elections to take place at the June Board meeting per by laws)**

**Old Business**

- 1. Discussion and possible Board action regarding possible sale of the Malcolm Library**
- 2. Discussion and possible Board action regarding the Executive Director Search Committee**

**Announcements**

The next Board meeting will be **June 8, 2017** at the **Paseo Verde Library, 280 S. Green Valley Pkwy., Henderson, Nevada.**

**Public Comment**

*Note: Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on a future agenda as an action item.*

**Adjournment**

*Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries' Board of Trustees was posted by May 12, 2017, at least three (3) business days before the meeting, including in the notice the time, place, location and agenda of the meeting. Details of the agenda may be obtained by calling Trudy Casey at 702-207-4298.*

Posted at Green Valley Library, James I. Gibson Library, Paseo Verde Library, City of Henderson-City Clerk's Office, and the Henderson Libraries website.