



## AGENDA

Henderson District Public Libraries  
Board of Trustees

Date: December 21, 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

November 16, 2017

#### CA-2 Review of Paid Invoices

November 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.*

Reminder of January meeting location change

LTL Recap

International Festival

### 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.*

### New Business

1. Discussion regarding resignation of Board chair
2. Discussion and possible Board action regarding the vacant Board secretary position

### Old Business

1. Discussion and possible Board action regarding possible sale of the Malcolm Library

### Announcements

The next Board meeting will be **January 18, 2018** at the **JAMES I GIBSON LIBRARY, 100 W. LAKE MEAD PKWY.**

### 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 December 14, 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.