



## AGENDA

### Henderson District Public Libraries Board of Trustees

**Date:** December 16, 2021

**Place:** Paseo Verde Library

280 S. Green Valley Parkway, Henderson, Nevada

**Also accessible via Zoom**

**Time:** 7:45 a.m.

**Click here for information on accessing the video conference:**

<https://hendersonlibraries.com/board-of-trustees-769>

*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. Public comment will be taken on each item as it is heard. There will be a 3 minute per person time limit during the public comment portion of the meeting.*

#### **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 18, 2021

##### **CA-2 Review of Paid Invoices**

November 2021

#### **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*

#### **New Business**

1. Discussion and possible Board action regarding West Henderson Library shelving
2. Discussion and possible Board action regarding amendment to Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan
3. Discussion and possible Board action regarding Self-Funded Group Medical and Dental Benefits Exclusive Provider Organization (EPO) Plan
4. Discussion and possible Board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits PPO and EPO plan rates
5. Discussion and possible Board action regarding fiscal year 2022 budget amendments
6. Board discussion and possible action regarding reclassifying Shelver positions (Grade 11) to Material Handling Specialist positions (Grade 16) as needed
7. Discussion regarding mask guidelines

#### **Old Business**

None

#### **Announcements**

The next Board meeting will be **January 20, 2022**, at the Paseo Verde Library, 280 S. Green Valley Parkway, 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 December 10, 2021.*

Posted at hendersonlibraries.com, the State of Nevada Public Notice Website, Henderson City Clerk's Office, Paseo Verde Library, Green Valley Library, and the James I. Gibson Library.

*For details of the agenda, or to leave public comment before the meeting, please call the administrative offices at 702-207-4298.*