



## AGENDA

### Henderson District Public Libraries Board of Trustees

Date: March 17, 2022

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

January 20, 2022

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

January 1 – February 28, 2022

#### 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 fiscal year 2022 budget amendments
2. Discussion and possible Board action regarding designation of auditor for fiscal year 22
3. Discussion and possible Board action regarding amendments to Self-Funded Group Medical and Dental Benefits Preferred Provider Organization (PPO) Plan and Exclusive Provider Organization (EPO) Plan
4. Discussion and possible Board action regarding Executive Director evaluation process

#### Old Business

1. Discussion and possible Board action regarding Executive Director contract

#### Announcements

The next Board meeting will be **April 21, 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 March 10, 2022.*

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.*