



**AGENDA**  
**Henderson District Public Libraries**  
**Board of Trustees**

**Date:** July 16, 2020

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

**Due to the COVID-19 pandemic, there will be no in-person attendance at this time.**

**Attendance will be by videoconference ONLY.**

**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**

June 18, 2020

**CA-2 Review of Paid Invoices**

June 2020

**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 approval of 3-year Perpetual License agreement for Polaris software
2. Discussion and possible board action regarding approval of the Five-year Capital Improvement Plan

**Announcements**

The next Board meeting will be **August 20, 2020**, 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 July 9, 2020.*

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

Posted at hendersonlibraries.com and the State of Nevada Public Notice Website pursuant to Nevada Emergency Directive 006 which modifies the rules for open meeting law, extended through July 31, 2020 under Directive 018, Section 23.