



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

**Date:** June 8, 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**

**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 and possible Board action regarding Executive Director Candidate Interviews**

**Announcements**

The next Board meeting will be **June 15, 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 31, 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.*