

**James I. Gibson Public Library
Henderson District**

280 Water Street
Henderson, Nevada 89015

(702) 565-8402

Pursuant to NRS 241 - open meeting law, the trustees of the Henderson District Public Library, will hold their next meeting Wednesday, June 13, 1990 at 7:30am in the Nevada Room at the Library. Details of the agenda can be obtained by calling 565-8402.

AGENDA

Call to order
Approval of agenda
Approval of minutes
Librarian's report

OLD BUSINESS: DISCUSSION/ACTION

Payment of invoices
Consultation with attorney
Directors & officers insurance
Group health insurance
Gibson Memorial account

NEW BUSINESS: DISCUSSION/ACTION

FY90 audit proposal

posted: 8 June 90

signed:

Carroll S. Gardner

Carroll S. Gardner,
Librarian

*Theresa
Caldwell*

Bob Stalder

Ismaele