

AGENDA
August 14, 1995

Pursuant to NRS 241.020 - Open Meeting Law, Trustees of the Henderson District Public Library will hold their next meeting Monday, August 14, 1995 at 7:30 A.M. in the Community Room of the James I. Gibson Branch. Details of the agenda may be obtained at the Library or by calling 565-8402.

Call to Order

Approval of the agenda

Approval of Minutes of the July 25, 1995 meeting

Librarian's Report
Ms. Landau

Old Business: Discussion /Action
1. Payment of invoices.
2. Lydia Malcolm Branch

New Business: Discussion/Action
1. Formation of Committees (Financial and Strategic Planning)

Additional Business

Public Comment

Next Meeting

Adjournment

Posted August 8, 1995
Henderson Drug, Henderson City Hall, First Interstate Bank

Signed

Zuki Landau
Zuki Landau
Director

*This meeting was postponed
on 8/11/95*