

HENDERSON DISTRICT PUBLIC LIBRARIES
Financial Planning Committee Minutes
February 6, 1996

1. The meeting was called to order at 7:30am.

Members Present: Zuki Landau, Ann Small, Joyce Nunes, Selma Bartlett and Rita Coleman.

2. The meeting was posted in accordance with the open meeting law.

3. Motion to approve the agenda. Seconded. Motion carried.

4. Items of Business:

A. Motion to approve the minutes. Seconded. Motion carried.

B. Selection of new Chairman: Jack Childs and Bob Bingham were nominated, vote postponed to next meeting after Z. Landau checks with both to confirm availability for office.

C. Strategic Planning Committee Meeting, January 26, 1996, reported on by Ann Small. Each member of the committee will submit a paragraph on proposed sites, those being Green Valley Ranch, Seven Hills, Community College Cooperative Library, River Mountain and Boys-Girls Club site.

1. Selma Bartlett requested that Z. Landau and Ann Small meet with Dr. Meek from the Community College to discuss the possibility of a joint effort between the Henderson Library District, Clark County Schools proposed high school and the community college.

D. Pittman Branch Report - Zuki Landau reported on meetings with the Boys and Girls Clubs and stated that the rebuilding of the Pittman Library along with the Boys and Girls Club is moving along. This is a number one priority for the Library.

E. Grant Report - re-scheduled, as Jack Childs was not at the meeting.

F. Library Audit - all members received a copy, after review, any questions should be brought up at the next meeting.

G. Library Finance Report - same.

5. Additional Business-

A. Steve Hanson and Jean Santry - will be at the next Board meeting.

6. Public Comment - none

7. Next meeting - March 6, 1996 at 7:30am.

8. There being no further business, the meeting was adjourned at 8am.