

## AGENDA

January 21, 1999

Pursuant to NRS 241.020 - Open Meeting Law, Trustees of the Henderson District Public Libraries will hold their meeting Thursday, January 21, 1999 at 7:45 A.M. in the Story 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

Librarian's Report  
Ms. Hornaday

*DRA, VFW = 2 sets of books on tape*

Old Business: Discussion /Action

1. Payment of invoices.

New Business: Discussion /Action

1. Branch Development (Anthem and Malcolm)
2. Budget Report for 1<sup>st</sup> and 2<sup>nd</sup> Quarters
3. Counsel for library
3. Lighting
4. Master Plan 1999 - 2004

Additional Business

Public Comment

Next Meeting — *Feb. 18* —

Adjournment

Posted January 14, 1999  
Bellissima Beauty Center, Henderson City Hall, Walmart

Signed

*Gayle Hornaday*

Gayle Hornaday  
Acting Director