



Henderson District Public Libraries

Agenda **Henderson District Public Libraries** **Board of Trustees**

Date: August 26, 2004
Time: 7:45 a.m.
Place: James I. Gibson Library

Call to Order

Roll Call

Approval of Agenda

Approval of Minutes

Review of Paid Invoices

Director's Report

Possible Board discussion of the Director's report or various staff reports highlighting various administrative and staff activities since the last meeting.

1. End of Year Statistics — Presented by Gayle Hornaday

Unfinished Business

1. Discussion and possible Board action regarding CFO as treasurer to the board.

New Business

1. Discussion and possible Board action regarding agreement to participate in the State of Nevada's Community Work Experience Program.
2. Discussion and possible Board action regarding Resolution #NP-04-05, Appointment of Investment Manager.

Announcements

The next Board meeting will be held on Thursday, September 16, 2004 at the Paseo Verde Library, 280 S. Green Valley Parkway, Henderson, NV 89012

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 Friday, August 20, 2004, 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 492-6584.

Posted at Paseo Verde Library, James I. Gibson Library, Lydia Malcolm Library, Pittman