



Henderson District Public Libraries

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

Date: November 18, 2004
Time: 7:45 a.m.
Place: Paseo Verde 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.

New Business

1. Presentation and acceptance of FY04 final audit.
2. Discussion and possible Board action regarding approval of Malcolm closing date.

Old Business

1. Discussion and possible Board action regarding granting the executive director the ability to adjust or eliminate fines or fees on library materials when the amount is under \$10,000.00.

Announcements

The next Board meeting will be held on Thursday, December 16th 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 Wednesday, November 10, 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
Cybrary, City of Henderson-City Clerk's Office, and the HDPL website.**