



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

**Date:** July 18, 2013

**Time:** 7:45 a.m.

**Place:** Paseo Verde Library

*Notice is given that items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration; and items may be removed from the agenda or discussion delayed relating to an item on the agenda at any time.*

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

*These items are not expected to be controversial and will be considered together and approved in a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Items pulled from the Consent Agenda will be considered separately. All other consent items will be approved as one item.*

**CA-1 Approval of Minutes**

June 20, 2013

**CA-2 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.*

Circulation Report

Friends Check Presentation

**Public Comment**

*Note: This is a period devoted to comments by the general public about items on this agenda. 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.*

**New Business**

1. Discussion and possible Board action regarding approval of Imagine Communications agreement.
2. Discussion and possible Board action regarding Personnel Policy #104.5, Compensation for Work Out of Designated Class.
3. Discussion and possible Board action regarding compensation for interim director, effective date to be determined by the Board.
4. Discussion and possible Board action regarding suspended lease payments for Authors Café coffee shop in Paseo Verde Library.

**Old Business**

1. Discussion regarding the progress of recruitment for the executive director position.

**Announcements**

The next Board meeting will be held on August 15, 2013 at the **Paseo Verde Library, 280 S. Green Valley Parkway, Henderson, Nevada.**

**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, July 12, 2013, 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 Trudy Casey at 492-6584.

*Posted at Green Valley Library, James I. Gibson Library, Paseo Verde Library,  
City of Henderson-City Clerk's Office, and the Henderson Libraries website.*