



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

**Date:** October 3, 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**

**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 applicants for executive director position.
2. Discussion and possible board action authorizing personnel subcommittee to proceed with contract negotiations.

**Announcements**

The next Board meeting will be held on **October 24, 2013** at the **Paseo Verde Library, 280 S. Green Valley Parkway, Henderson, Nevada.**

**Public Comment**

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**Adjournment**

Pursuant to NRS 241.020, written notice of the meeting of Henderson District Public Libraries' Board of Trustees was posted by Friday, September 27, 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.