



Agenda

Henderson District Public Libraries Board of Trustees

Date: November 21, 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

October 24, 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

Henderson Libraries Foundation – Ann Small

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. Presentation of Independent Auditors Report and Comprehensive Annual Financial Report (CAFR).
2. Discussion and possible Board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits Plan Changes.
3. Discussion and possible Board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits Rate Changes.
4. Discussion and possible Board action regarding Group Enrollment Agreement with Health Plan of Nevada (HPN).
5. Discussion and possible Board action regarding Wage Works plan amendment.
6. Discussion and possible board action regarding change of grade to staff position.

Old Business

1. Discussion and possible board action regarding the search for a new executive director.
2. Discussion and possible board action regarding approval of the Request for Proposal [RFP] for solar project.

Announcements

The next Board meeting will be held on December 19, 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, November 15, 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. *This notice posted at Green Valley Library, James I. Gibson Library, Paseo Verde Library, City of Henderson-City Clerk's Office, and Henderson Libraries website.*