



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

**Date:** December 19, 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**

November 21, 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

**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 patron behavior policies.

**Old Business**

1. Discussion and possible board action regarding the search for a new executive director.
2. Discussion and possible board action regarding award of contract for solar project. (PWP-CL-2014-93)

**Announcements**

The next Board meeting will be held on Jan. 16, 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, December 13, 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.