



Agenda
Henderson District Public Libraries
Board of Trustees

Date: February 13, 2014

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**

January 16, 2014

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

Library Tree Lane 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.

Public Hearing

Open Public Hearing

1. Discussion and possible Board action regarding approval of Resolution No. 14-001 Resolution to Augment 2013-2014 General Fund Budget of the Henderson District Public Libraries.

Public Comment

Close Public Hearing

New Business

1. Discussion and possible Board action regarding approval of Resolution No. 14-002 Resolution to Augment 2013-2014 Capital Construction Fund Budget of Henderson District Public Libraries.
2. Discussion and possible board action regarding update of the five-year strategic plan.

Old Business

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

Announcements

The next Board meeting will be held on March 6, 2014 at 1:00 p.m. 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 February 7, 2014, 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.