

**Agenda**  
**Henderson District Public Libraries**  
**Board of Trustees**  
**Date: June 18, 2015**  
**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; 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**

May 21, 2015

**CA-2 Review of Paid Invoices**

May 2015

**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 Reports**

**Public Comment**

*Note: Comment will be taken on each agenda item as it is heard. Pursuant to Nevada's Open Meeting Law, action may not be taken on matters presented during this period until included on an agenda as an action item.*

**New Business**

1. Discussion and possible Board action regarding Henderson Libraries Foundation grant application to Engelstad Family Foundation.
2. Discussion and possible Board action regarding Election of Board officers for fiscal year 2016.
3. Discussion and possible Board action regarding fiscal year 2015 budget amendments.
4. Discussion and possible Board action regarding Executive Director Evaluation.

**Old Business**

1. Discussion and possible board action regarding possible sale of the Malcolm Library.
2. Discussion regarding the legislative update.
3. Discussion and possible Board action regarding strategic planning.

**Announcements**

The next Board meeting will be held on July 16, 2015 at the Paseo Verde Library, 280 S. Green Valley Pkwy., 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 June 12, 2015, 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 702-207-4298.*

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