



## **AGENDA**

**Henderson District Public Libraries**

**Board of Trustees**

**Date: November 19, 2015**

**Time: 7:45 a.m.**

**Place: Paseo Verde Library**

**280 S. Green Valley Parkway, Henderson, Nevada**

*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**

September 17, 2015

### **CA-2 Review of Paid Invoices**

September 2015

October 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. Presentation by Library Market.
2. Presentation of Independent Auditors Report and Fiscal Year 2015 Comprehensive Annual Financial Report (CAFR).
3. Discussion and possible Board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits Plan Changes.
4. Discussion and possible Board action regarding amendment to Interlocal Agreement for Self-Funded Health Benefits Rate Changes.
5. Discussion and possible Board action regarding Group Enrollment Agreement with Health Plan of Nevada (HPN).
6. Discussion and Possible Board action regarding award of contract for the Green Valley Library WSHP Replacement Project (C-16-00001).

### **Old Business**

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

### **Announcements**

The next Board meeting will be held on December 17, 2015 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 November 13, 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.