

**NOTICE AND AGENDA
CITY OF NORTH LAS VEGAS
LIBRARY DISTRICT BOARD OF TRUSTEES REGULAR MEETING**

March 23, 2021

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

5:00 PM, City Hall, Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

WELCOME

The Library District Board of Trustees welcomes each of you to its virtual meeting. On March 12, 2020 and March 15, 2020, respectively, the State and the City declared States of Emergency related to COVID-19. On March 22, 2020, Governor Sisolak issued Declaration of Emergency Directive 006 that (1) suspended the requirements contained in NRS 241.020(1) and 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate, and (2) that suspended the requirements in NRS 241.020(4)(a) that public notice agendas be posted at the principal office of the public body and at not less than three other separate places within the jurisdiction of the public body. Emergency Directive 006 has been extended multiple times and was most recently extended on July 31, 2020 in Emergency Directive 029.

To ensure your safety and the safety of others while supporting the Nevada Open Meeting Law and Governor Sisolak's Directive 006, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways. Comments provided in written format are shared with the Library District Board of Trustees when the specific item is heard.

- Submit comments no later than 2 PM on March 23, 2021 using the online form found at http://www.cityofnorthlasvegas.com/departments/city_clerk;
- Provide comments to City Clerk no later than 2 PM on March 23, 2021 by emailing cityclerk@cityofnorthlasvegas.com;
- Call **agenda item specific phone numbers as posted at the end of each agenda item title** during the meeting to speak when your item is heard (callers will be in a queue and recognized when it is their turn to speak).

Items on the agenda may be taken out of order. The Library District Board of Trustees may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussions relating to an item on the agenda at any time. For general questions regarding this agenda or for supporting materials, please contact Forrest Lewis, Library Director at (702) 633-1079.



The North Las Vegas City Council Chambers is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

These proceedings can be viewed live online at the [City's website](#) and on [YouTube](#). Meeting video is published to the City's [Public Access Portal](#) the day after the meeting.

VERIFICATION

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 2266 Civic Center Drive, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law) and in compliance with Emergency Directive 006 **(and subsequent extensions of Directive 006, including the most recent extension contained in Directive 029)**.

PLEDGE OF ALLEGIANCE - BY INVITATION

PUBLIC FORUM (702) 215-6380

This is the first of two portions of the meeting devoted to the public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. Upon recognition by the Library Board Chair, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

AGENDA

1. Approve Library District Board of Trustees Regular Meeting Agenda of March 23, 2021. (For Possible Action)

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Trustee.

2. [Approve Library District Board of Trustees Regular Meeting Minutes of January 26, 2021. \(For Possible Action\) \(702\) 215-6380](#)

BUSINESS

3. [Ratify Submission of Grant Application in the Total Amount of \\$4,990; \\$3,000 in Grant Funding and \\$1,990 in In-Kind Funds for the 2020 Library Services and Technology Act Mini Grant, Which Will Be Used to Create Grab and Go Science, Technology, Engineering, and Math \(STEAM\) Kits, in Support of the Summer Reading Program. \(For Possible Action\) \(702\) 215-6303](#)
4. [Accept Presentation Regarding the Library Reopening Plan. \(702\) 215-6304](#)

STAFF ITEMS

BOARD ITEMS

PUBLIC FORUM (702) 215-6381

This is the portion of the meeting devoted to the public to speak on any subject within the jurisdiction, control, or authority of the Library Board. Upon recognition by the Chair, please state your name and address for the record. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to staff for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

ADJOURNMENT