

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

May 24, 2022

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 meeting. If you wish to speak on any agenda item, or in the Public Forum, please complete one of the blue cards, which are located on the table outside the main entrance and at the podium rail. When called upon by the Chairman of the Library District Board of Trustees, it is requested that you limit your comments to no more than three minutes, and please avoid repetition.

**To ensure your safety and the safety of others, the City is providing anyone interested in providing public comment regarding items on this agenda to provide such comment in one of the following ways:**

- **Submit comments no later than 2 PM on May 24, 2022 using the online form found at <http://www.cityofnorthlasvegas.com/departments/cityclerk>;**
- **Provide comments to the City Clerk no later than 2 PM on May 24, 2022 by emailing [cityclerk@cityofnorthlasvegas.com](mailto:cityclerk@cityofnorthlasvegas.com);**
- **If attending in person, by speaking during the designated public forums on the agenda or in connection with public hearing items on the agenda.**

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 Chamber 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 to request reasonable accommodations. Later requests will be accommodated to the extent feasible.

These proceedings can be viewed live online at the [City's website](#). 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 City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law).

### **PLEDGE OF ALLEGIANCE - BY INVITATION**

### **PUBLIC FORUM**

*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. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Library Board Chairman. 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. Library District Board of Trustees Regular Meeting Agenda of May 24, 2022. (For Possible Action; Recommendation - Approve)

### **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. [Library District Board of Trustees Regular Meeting Minutes of March 22, 2022.](#)  
(For Possible Action; Recommendation - Approve)

### **BUSINESS**

3. [Emergency Connectivity Fund Grant Application in the Amount of \\$77,448. \(For Possible Action; Recommendation - Ratify\)](#)
4. [Library Services and Technology Act \(LSTA\), American Rescue Plan \(ARP\) Digital Collection Development Grant in the Amount of \\$13,500. \(For Possible Action; Recommendation - Ratify\)](#)
5. [Summer Reading Challenge Presentation. \(For Discussion Only\)](#)
6. [North Las Vegas Library District Tentative Budget for Fiscal Year 2022/2023 Presentation. \(For Discussion Only\)](#)

### **STAFF ITEMS**

### **BOARD ITEMS**

### **PUBLIC FORUM**

*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. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Chairman. 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. 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.*

### **ADJOURNMENT**