

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



November 22, 2022

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

5:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

CALL TO ORDER

The North Las Vegas Library District Board of Trustees welcome each of you to its meeting.



The North Las Vegas City Council Chambers is accessible to all persons. If you need special assistance to attend and participate in the Library District Board of Trustees 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.

Items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration or items may be removed from the agenda or have the discussion delayed to another date. For general questions regarding this agenda or for supporting material, please contact Jackie Rodgers, City Clerk at (702) 633-1030. You may provide comments online or by email prior to the meeting. Information for submitting comments can be found on the City's website.

If you attend the meeting and wish to speak on a particular item, please complete one of the blue cards located at either the table outside the main entrance to Council Chambers or at the podium rail inside Council Chambers and submit the card to the City Clerk. We request that you limit your comments to less than three minutes and that you avoid repetition. If you are attending the meeting in person, we also request that you remove your hat and/or sunglasses, as applicable, before speaking to the Library District Board of Trustees.

North Las Vegas Municipal Code (NLVMC) 2.04.150(C) provides that any person making personal, impertinent, slanderous, or profane remarks or who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which would impede, disrupt, or disturb the orderly conduct of the meeting shall be called to order by the presiding officer. If such disorderly conduct continues, the presiding officer at the meeting may bar the disruptive person from the remainder of the meeting. NLVMC 2.04.150(D) provides that people attending the meeting shall not engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstration that disturbs the peace and good order of the meeting.

These proceedings can be viewed in person at Council Chambers or live online at the [City's website](#). The video of the meeting is published to the City's [Public Access Portal](#) the day after the meeting.

VERIFICATION OF COMPLIANCE WITH 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 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. Library District Board of Trustees Regular Meeting Agenda of November 22, 2022.
(For Possible Action; Recommendation – Approve)

CONSENT AGENDA

2. Library District Board of Trustees Regular Meeting Minutes of July 26, 2022. (For Possible Action; Recommendation – Approve)

BUSINESS

3. Service Recognition for Library Board Trustee, Cathleen Reese. (Discussion Only; Recommendation – Receive)
4. Presentation from Project SANDI Coordinator, Tammy Westergard. (For Possible Action; Recommendation – Receive)
5. Grant Application for Hydroponics Program from Green Our Planet in the Amount of \$10,000.00 (For Possible Action; Recommendation - Ratify)
6. Grant Application for FY2023 State Collection Development Grant-In-Aid Award in the Amount of \$7,864.00 (For Possible Action; Recommendation- Ratify)
7. Proposal to Add an In-Service Training Day for All Library Staff (For Possible Action; Recommendation Approve)

STAFF ITEMS

BOARD ITEMS

PUBLIC FORUM

This is the second portion of the meeting devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the Library District Board of Trustees. After completing and submitting a blue speaker card, please come forward to the podium upon recognition by the Chair. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the City Administrative Officer 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

The City Clerk keeps the official record of all proceedings of the City Council. In order to maintain a complete and accurate record of all proceedings, any photograph, map, chart, or other document used in any presentation to the Council should be submitted to the City Clerk. If materials are to be distributed to members of the City Council, please provide thirteen copies for distribution to the City Manager, Assistant City Manager, City Attorney, City Clerk, and Staff.