



City Council Regular Meeting AGENDA ITEM

NUMBER: 5

SUBJECT:

Board Meeting Dates, Times and Place for 2024/2025. (For Possible Action; Recommendation – Approve)

REQUESTED BY:

Forrest Lewis, Director of Library

WARD:

(Citywide)

RECOMMENDATION OR RECOMMEND MOTION:

Set regular meeting dates, times and place for the Board Meetings for 2024/2025

FISCAL IMPACT:

ACCOUNT NUMBER:

N/A

STAFF COMMENTS AND BACKGROUND INFORMATION:

The North Las Vegas Library District Board of Trustees Bylaws, Article VI.1, state that the Board “shall meet at a minimum bi-monthly (six times annually) during the fiscal year in regular session. Regular meeting days, times, dates, and places will be established by the Board at the annual meeting.” Article VI.3 states that the annual meeting of the Board will be the first regularly scheduled meeting of the Board after July 1 of each year.

Traditionally the Board has met the fourth Tuesday of the months of July, September, November, January, March and May. The current meeting time is 5:00 p.m. and the location is the North Las Vegas City Hall Council Chambers. If the Board chooses to continue with this schedule, the dates for meetings in the upcoming year would be:

September 24, 2024

November 26, 2024

January 28, 2025

March 25, 2025

May 27, 2025

July 22, 2025

CIP No.

Related Item:

LIST CITY COUNCIL GOAL(S): Community Services and Cultural Amenities

PREPARED BY:

Forrest Lewis, Director of Library

Respectfully Submitted

Micaela R. Moore,
City Manager

MEETING DATE:

July 23, 2024