



**Library District Board of Trustees
Regular Meeting
AGENDA ITEM**

NUMBER: 1

SUBJECT:

Library District Board of Trustees to Elect from its Membership a Chairperson. (For Possible Action; Recommendation – Appoint)

REQUESTED BY:

Forrest Lewis, Director of Library

WARD:

(Citywide)

RECOMMENDATION OR RECOMMEND MOTION:

Elect Board Chair and Possibly Vice-Chair for 2023/2024

FISCAL IMPACT:

ACCOUNT NUMBER:

N/A

STAFF COMMENTS AND BACKGROUND INFORMATION:

New election for remainder of fiscal year due to current board resignation.

North Las Vegas Library District Board of Trustees Bylaws, Article VI.3, states, “The annual meeting of the Board will be the first regularly scheduled meeting of the Board after July 1 of each year. Elections of officers for the Board for the year shall be conducted at the annual meeting”. According to Article V.1, “Officers of the Board shall be elected from within their own ranks by a simple majority vote of the Board and shall be as follows: Chairman and Vice Chairman. The terms for such officers are one year.”

CIP No.

Related Item:

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

PREPARED BY:

Forrest Lewis,
Director of Library

Respectfully Submitted

Ryann Juden,
City Manager

MEETING DATE:

March 26, 2024