

Date:	<MEETING_DATE>
Item No:	<#>

**NORTH LAS VEGAS LIBRARY DISTRICT  
AGENDA ITEM**

<b>AGENDA TITLE:</b>	Library District Board of Trustees to Elect from its Membership a Chairperson. (For Possible Action; Recommendation – Appoint)
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<b>REQUESTED BY:</b>	Forrest Lewis, Library Director
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<b>RECOMMENDATION OR RECOMMENDED MOTION:</b>
Elect Board Chair and Vice-Chair for 2024/2025

<b>FISCAL IMPACT:</b>	<b>Amount:</b>	N/A
	<b>Account Number:</b>	
	<b>Explanation:</b>	

<b>STAFF COMMENTS &amp; BACKGROUND INFORMATION:</b>	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.”
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<b>Respectfully Submitted by,</b>  <b>Forrest Lewis</b> <b>Library Director</b>
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