

Date:	<MEETING_DATE>
Item No:	<#>

NORTH LAS VEGAS LIBRARY DISTRICT AGENDA ITEM

AGENDA TITLE:	Board Meeting Dates, Times and Place for 2024/2025 (For Possible Action)
----------------------	--

REQUESTED BY:	Forrest Lewis, Library Director
----------------------	---------------------------------

RECOMMENDATION OR RECOMMENDED MOTION:
Set regular meeting dates, times and place for the Board Meetings for 2024/2025

FISCAL IMPACT:	Amount:	N/A
	Account Number:	
	Explanation:	

STAFF COMMENTS & BACKGROUND INFORMATION:	<p>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.</p> <p>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:</p> <p>September 24, 2024 November 26, 2024 January 28, 2025 March 25, 2025 May 27, 2025 July 22, 2025</p>
---	---

Respectfully Submitted by,

Resolution No. ####

Forrest Lewis
Library Director