

RESOLUTION NO. 2718

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH LAS VEGAS TO ADD PROVISIONS DEFINING TERMS FOR THE LIBRARY DISTRICT BOARD OF TRUSTEES AND TO REPEAL RESOLUTION NO. 2630

WHEREAS, the City Council created a library district pursuant to Resolution No. 1687 on June 25, 1993, as allowed by Section 2.310 of the City Charter; and

WHEREAS, the City Council designated a board of trustees as the governing authority of the North Las Vegas Library District pursuant to Resolution No. 1869 on June 5, 1996, as allowed by Section 2.310 of the City Charter and NRS 379.105(1)(b); and

WHEREAS, the City Council provided for the appointment, terms of office, and removal of trustees in Resolution No. 2357 dated September 6, 2006; and

WHEREAS, the City Council provided for residency requirements and term limits for the Library District Board of Trustees, revised term limits applicable to trustees, and provided a process for removal of trustees in Resolution No. 2596 dated February 7, 2018; and

WHEREAS, the City Council provided for adjustment of term lengths for the members of the Library District Board of Trustees in Resolution No. 2630 dated August 7, 2019; and

WHEREAS, the City Council now seeks to lift any limitation on members of the Library District Board of Trustees serving on another City board, commission or committee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of North Las Vegas that:

SECTION 1 - Members and Terms

- A. The North Las Vegas Library District Board of Trustees shall consist of seven members.
- B. All members of the Library District Board of Trustees shall be residents of the City of North Las Vegas.
- C. Five members shall be either the Mayor and Council members serving concurrently with their terms of office, or public member trustees appointed by the Mayor or a Council member for a term concurrent with the term of office of the Mayor or Council member so appointing said public member.

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- D. The City Council shall appoint two competent persons to serve as at-large public member trustees.
- E. Library District Board of Trustees member appointments are for a four (4) year term, or as specified to fill an unexpired term, or as specified to align term end dates. A member whose term has expired may continue to serve until a new member has been appointed to that member's position on the Library District Board of Trustees.
- F. Terms of service shall be at a maximum of three (3) consecutive terms. A partial term of less than one (1) half of the full term shall not count toward the three terms.
- G. If the recommending member of the City Council or the Mayor resigns his or her office before the expiration of his or her term, the corresponding member of the Library District Board of Trustees may continue to serve until the vacant office is next filled by election.
- H. If the office of the recommending member of the City Council or the Mayor becomes vacant before the expiration of the term for any other reason, the corresponding member of the Library District Board of Trustees may continue to serve for the duration of the original term.

SECTION 2 -Limitations on Citizen Service:

Member Trustees may simultaneously serve on another City board, commission or committee.

SECTION 3 -Removal from Office:

- A. Trustees may be removed from office for inefficiency, neglect of duty, malfeasance of office, or for excessive absences.
- B. Three absences from regular meetings during a Library District Board of Trustees year shall constitute excessive absences.
- C. Council may remove Trustees from office with a majority vote at a City Council meeting. Trustees shall be required to show cause to the City Council as to why they should not be removed.

BE IT FURTHER RESOLVED THAT Resolution No. 2630 is repealed.

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PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF NORTH LAS
VEGAS this ____ day of _____, 2023 by the following vote:

AYES:

NAYS:

ABSTAIN:

ABSENT:

APPROVED:

Pamela A. Goynes-Brown, Mayor

ATTEST:

Jackie Rodgers
City Clerk