AGENDA
Boulder City Library Board of Trustees Meeting
Date: Wednesday, April 17, 2019
Time: 7:00 pm
Place: Boulder City Library, 701 Adams Blvd., Boulder City, NV, Board Room

Board of Trustees: Jeff Breeden, Chairman; Marita Rhinehart, Vice-chair; Ann Langevin, Rachel Hunt, Erica Tietjen

Notice: NRS 241.020 requires that written notice of all meetings of the Board of Trustees of the Boulder City Library District be given at least three working days before the meetings. Posted 4/12/2019 by Chris Osborne at the following locations: Boulder City Senior Center, 813 Arizona Street; Boulder City Hall, 401 California Avenue; Boulder Dam Credit Union, 530 Avenue G; Boulder City Library, 701 Adams Boulevard; Boulder City Library District Website www.bclibrary.org; and Nevada Public Notice Website notice.nv.gov.

I. PLEDGE OF ALLEGIANCE

II. CITIZEN PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until notice provisions of Nevada's Open Meeting Law have been completed. Therefore, any action on such items must be considered at a later meeting. Public comment is generally limited to 5 minutes per person.

III. CONSENT AGENDA: Matters considered routine by the Board of Trustees and which may be enacted in one motion. Any item, however, may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.
1. ADOPTION OF AGENDA
2. ACCEPTANCE OF MINUTES OF THE REGULAR MEETING OF MARCH 20, 2019
3. EXPENSES FROM THE PREVIOUS MONTH

IV. REPORTS:
1. Director's monthly Library Status Report and Department Head Reports (Kimberly Diehm)

V. REPORT/DISCUSSION/ACTION POSSIBLE: (The agenda items in this section are for discussion and for possible action. The items may be heard in any order; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)
1. Library Interest in 651 Adams Blvd - Action Possible (Jeff Breeden)
2. Tentative Budget - Action Possible (Kim Diehm)
3. Trustee Emails - Action Possible (Marita Rhinehart)
4. Library Final Survey Report - Action Possible (Jeff Breeden)

VI. ANNOUNCEMENTS:
1. Blood Drive, 12pm Community Room, Monday April 22, 2019
2. Biannual Local Author Faire, 1pm Community Room, Saturday April 27, 2109
3. Canning Class, 2pm Community Room, Saturday May 18, 2019
4. Boulder City Library Board Meeting and Budget Hearing, 7pm Board Room, Thursday May 23, 2019
5. Summer Reading Program for All Ages Starts Tuesday May 28, 2019
6. Superhero Saturday, 1pm Community Room, Saturday June 1, 2019

VII. CITIZEN PARTICIPATION: Items raised under this portion of the Agenda cannot be acted upon until notice provisions of Nevada's Open Meeting Law have been completed. Therefore, any action on such items must be considered at a later meeting. Public comment is generally limited to 5 minutes per person.

VIII. ADJOURNMENT

Notice:
Boulder City Library Director or Information Desk Librarian, located at 701 Adams Boulevard, Boulder City, NV 89005, telephone number 702-293-1281 is the designated person from whom a member of the public may request the supporting material for the meeting and the Boulder City Library is the only location where the supporting material is available to the public.

Notice:
Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify in writing the Director at the Boulder City Library, located at 701 Adams Boulevard, Boulder City, NV 89005, or by telephoning 702-293-1281 at least one (1) business day in advance of the meeting.