

Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

January 20, 2015
4:00 PM Library Conference Room
720 Court Street
Elko, Nevada 89801
(775) 738-3066

The chair reserves the right to change the order of the agenda.

**Law
Library
Agenda**

- 1. Opening of meeting/roll call.** **Lynne Volpi, President**
- 2. Comments by the General Public**
Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.
- 3. Approval of minutes from the last meeting.** **For possible action**
- 4. Review of claims for payment of bills for the Law Library.** **For possible action**
- 5. Law Library Operating Report** **Jeanette M. Hammons, Director**
 - Staff: Report and discussion on the new Law Library Clerk.
- 6. Trustee Business**
- 7. Comments by the General Public**
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- 8. Adjournment***
The next scheduled Board meeting is February 17, 2015 at 4:00 pm.

**Library
Agenda**

Lynne Volpi, President

1. Opening of Meeting/roll call.

2. Comments by the General Public

Pursuant to N.R.S. 241.020,2(c)(3), this time is devoted to comments by the general public, if any and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item.

3. Approval of minutes from the last meeting.

For possible action

4. Review of claims for payment of bills for the library.

For possible action

5. Library Operating Report

Jeanette M. Hammons, Director

- **Programming**

- ✓ Update report and discussion on library programs and all other matters related, thereto.

- **Staff**

- ✓ Update report and discussion on staff and all other matters related, thereto.

- **Facilities**

- ✓ Update report and discussion on the facilities and all other matters related, thereto.

- **Services**

- ✓ Update report and discussion on library Services and all other matters related, thereto.

- **Other Matters of Interest**

- ✓ Discuss and take possible action on Standard #7 of the Minimum public Library Standards

For possible action

Standard #7:

The Library Board of Trustees shall select from one of three listed options as a means by which to validate and document the library's efforts to maintain a collection appropriate to community needs.

6. Trustee Business

- Discussion and possible action on electing Lora Minter to the position of Trustee Emeritus.

For possible action

- Discussion, Nominating and voting on a Vice Chair of the Board.

For possible action

- Updates from Board members

7. Comments by the General Public

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8. Adjournment

The next scheduled Board meeting is February 17, 2015 immediately following the Law Library Board meeting.

Posted: Elko, Lander, and Eureka County Libraries, and the Elko County Law Library.

Battle Mountain Branch Library
625 South Broad Street
P.O. Box 141
Battle Mountain, Nevada 89820
(775) 635-2534

Carlin Branch Library
300 Memory Lane
P.O. Box 1120
Carlin, Nevada 89822
(775) 754-6766

Elko County Library
720 Court Street
Elko, NV 89801

West Wendover Branch Library
PO Box 5040
West Wendover, Nevada 89883

Eureka Branch Library
80 S. Monroe Street
P.O. Box 293
Eureka, Nevada 89316
(775) 237-5307

Jackpot Branch Library
2301 Progressive Road
Jackpot, Nevada 89825
(775) 755-2356

Wells Branch Library
208 Baker Street
P.O. Box 691
Wells, Nevada 89835
(775) 752-3856

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Library Board, 720 Court Street, Elko, Nevada 89801 or by calling (775) 738-3066. Please ask for the Director.