Meeting of the Elko County Library Board of Trustees
and
The Elko County Law Library Board of Trustees

August 18, 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. Lane Diedrichsen, 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

6. Trustee Business

7. 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.

8. Adjournment*
The next scheduled Board meeting is September 15, 2015 at 4:00 pm.
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

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

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.
     ✓ End of FY 15 summary report.
     ✓ Update report on the Wells Family Resource Center Grant.
     ✓ Update report on grant submissions.

6. Trustee Business
   - Updates from Board members

7. 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.

8. Adjournment
   The next scheduled Board meeting is September 15, 2015 immediately following the Law Library Board meeting.
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.