Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

April 15, 2014
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
   • Nothing new to 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 May 20, 2014 at 4:00 pm.
Library Agenda

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 closure of Beowawe and all other matters related thereto.
   - Services
     ✓ Update report and discussion on library programs and all other matters related, thereto.
   - National Library Week
     ✓ Report and discussion on National Library Week.
   - Declaration for the Right to Libraries
     ✓ Update report and discussion on the signing events that have been held.
   - World Book Night
     ✓ Update report and discussion on World Book Night.
   - Budgets
     ✓ Update report and discussion of the Elko County Library FY 14/15 Budget.
     ✓ Update report, and discussion of the Eureka County contract for library services for FY 14/15
   For possible action
   - Other Matters of Interest
     ✓

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 May 20, 2014 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.