Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

May 20, 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. Lane Diedrichsen, Vice 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
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8. Adjournment* The next scheduled Board meeting is June 17, 2014 at 4:00 pm.
1. Opening of Meeting/roll call.

2. Comments by the General Public
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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
     ✓ Mandatory staff training needs to be scheduled for the Elko facility staff. The library needs to be closed for this training so that ALL staff is able to attend and participate. A motion to close the library for an entire day for this training needs to be made.
     For possible action
     ✓ Update report and discussion on the recarpeting and repainting of Battle Mountain Branch Library and all other matters related thereto.
   - Services
     ✓ Update report and discussion on library programs and all other matters related, thereto.
   - Declaration for the Right to Libraries
     ✓ Update report and discussion on the signing events that have been held.
   - Budgets
     ✓ Update report and discussion of the Elko County Library FY 14/15 Budget.
   - LSTA Grants
     ✓ Update report and discussion on the implementation of Cypress Resume and the Early Literacy Stations and After School Edge Tablets.
   - Friends of the Library
     ✓ Update report and discussion on the activities of the Friends of the Library.
   - Other Matters of Interest

6. Trustee Business
   - Updates from Board members

7. Comments by the General Public
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8. Adjournment
   The next scheduled Board meeting is June 17, 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.