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

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 October 15 at 4:00 pm.
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 library. For possible action

5. Library Operating Report Jeanette M. Hammons, Director
   - Morgan Stanley
     Update, review, and discussion on possibly moving the funds held by Morgan Stanley to a local financial institution to get a better return. For possible action
   - Programming
     ✓ Update report and discussion on library programs and all other matters related, thereto.
   - Staff
     ✓ Update report and discussion on the Youth Services Librarian position and all other matters related, thereto. For possible action
   ✓ Update report and discussion on staff and all other matters related, thereto.
   - Facilities
     ✓ Nothing new to report.
   - Services
     ✓ Update report and discussion on Services and all other matters related, thereto.
   - 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 October 15, 2013 at 4:00 pm.
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.