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

May 7, 2012
5:30 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. Wendy Porter, 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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   the general public, if any and discussion of those comments. No action
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   matter itself has been specifically included on a successive agenda and
   identified to be an action item.

8. Adjournment*
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.
   - **Facility**
     ✓ Update report and discussion on the facility and all other matters related, thereto.
   - **Services**
     ✓ Update report and discussion on Services and all other matters related, thereto.
   - **Friends of the Library**
     ✓ Update report and discussion on Friends of the Library and all other matters related thereto.
   - **Presentation by The Singer Group**
     ✓ Overview of Strategic Planning Process
     ✓ Summary of activities and findings to date
     ✓ Board Perspective
     ✓ Discuss expectations
     ✓ Discussion
     ✓ Next steps
   - **Other Matters of Interest**

6. **Trustee Business**
   - Updates from Board members.
   - Other matters of Interest.

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8. **Adjournment**
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.