

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

June 19, 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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- 8. Adjournment***

**Library
Agenda**

1. **Opening of Meeting/roll call.** **Wendy Porter, President**
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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.
 - **Grants**
 - ✓ Update report and discussion on progress of active grants and all other matters related thereto.
 - **Budget**
 - ✓ Update report and discussion on the 2012/2013 Final Budget and all other matters related, thereto.
 - **CLAN**
 - ✓ Update report and discussion on the quarterly CLAN meeting and all other matters related, thereto.
 - ✓ Discussion and possible action on the CLAN Statement regarding the closure of the Storey County Public Library and all other matters related, thereto. **For Possible Action**
 - **Other Matters of Interest**
6. **Trustee Business**
 - Updates from Board members.
 - Other matters of Interest.
7. **Comments by the General Public**
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8. **Adjournment**

Posted: Elko, Lander, and Eureka County Libraries, and the Elko County Law Library.

Austin Branch Library

**88 Main Street
Austin, NV 89310
(775) 964-2428**

Battle Mountain Branch Library

**625 South Broad Street
P.O. Box 141
Battle Mountain, Nevada 89820
(775) 635-2534**

Carlin Branch Library

**811 Main Street
P.O. Box 1120
Carlin, Nevada 89822
(775) 754-6766**

West Wendover Branch Library

**PO Box 5040
West Wendover, Nevada 89883**

Crescent Valley Branch Library

**5045 Tenabo Avenue
Crescent Valley Town Center
P.O. Box 211132
Crescent Valley, Nevada 89821
(775) 468-0249**

Eureka Branch Library

**80 S. Monroe Street
P.O. Box 293
Eureka, Nevada 89316
(775) 237-5307**

Jackpot Branch Library

**2301 Progressive Road
Jackpot, Nevada 89825
(775) 755-2356**

Wells Branch Library

**208 Baker Street
P.O. Box 691
Wells, Nevada 89835
(775) 752-3856**

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.