

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

September 18, 2012  
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. 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**
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**
  - **Morgan Stanley-Danny Gillins**
    - ✓ Presentation and discussion on options for the CD that has matured including a decision on further action involving those funds and all other matters related, thereto. **For possible action**
  - **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**
    - ✓ Discussion and consideration of issues and activities relating to the new Carlin Branch Library facility including a request to purchase all new interior signage and other miscellaneous items and all other matters related, thereto. **For possible action**
  - **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 LSTA grants and proposals and all other matters related thereto.
  - **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.**