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

November 13, 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.

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<td><strong>3. Approval of minutes from the last meeting.</strong></td>
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<td><strong>4. Review of claims for payment of bills for the Law Library.</strong></td>
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<td><strong>5. Law Library Operating Report</strong></td>
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<td>· Nothing new to report.</td>
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<td><strong>6. Trustee Business</strong></td>
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<td><strong>8. Adjournment</strong>*</td>
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1. **Opening of Meeting/roll call.**

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:**
   a. October 16, 2012 meeting 
   b. October 25, 2012 meeting 

4. **Review of claims for payment of bills for the library.**

5. **Library Operating Report**
   - **Morgan Stanley**
     - Update report, discussion and possible action on the funds from the CD that has matured with Morgan Stanley and the sale of the munibonds, and all other matters related thereto.
   - **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**
     - Update report and discussion on staff and all other matters related, thereto.
   - **Services**
     - Update report and discussion on Services and all other matters related, thereto.
   - **Friends of the Library**
     - Nothing new to report.
   - **Grants**
     - Update report and discussion on LSTA grants and all other matters related, thereto.
     - Report and discussion on the Collection Development grant and all other matters related, thereto.

6. **Trustee Business**
   - Updates from Board members
     - **Nomination Committee**
       Elko County Law Library and Elko County Library Board of Trustees Bylaws ARTICLE III; Section 2.
       A nomination committee shall be appointed by the president one month prior to the January meeting. Said committee will present a slate of officers at the January meeting. Additional nominations may be made from the floor. Normally, the vice-president will succeed the president.

   For Possible Action
• Other matters of Interest
  ✓ December meeting date 12/11 or 12/18?

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

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

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.