

Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

December 11, 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**
 - ✓ 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. **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 possible action on closing the Elko, Eureka, and West Wendover facilities at 5:00 pm or at an earlier time if Elko County closes all county offices earlier than 5:00 pm on Christmas Eve and New Year's Eve. **For possible action**
 - **Services**
 - ✓ Update report and discussion on Services and all other matters related, thereto.
 - **Friends of the Library**
 - ✓ Nothing new to report.
 - **Grants**
 - ✓ Nothing new to report.
 - **Strategic Plan**
 - ✓ Discussion and possible action on the Strategic Plan. **For possible action**
 - **Other Matters of Interest**
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. Lane Diedrichsen was nominated at the November meeting. **For Possible Action**
 - **Review of terms for Trustees.**
 - **2013 Meeting Dates**

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.