Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

February 15, 2011
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 and if the agenda is not completed to recess the meeting and continue on another specified date and time.

The public can comment on any agenda item by being acknowledged by the chairperson while the commission considers that agenda item.

Law Library Agenda

1. Opening of meeting/roll call. Wendy Porter, President

2. Approval of minutes from the last meeting.* Action Item

3. Review of claims for payment of bills for the Law Library.* Action Item

4. Law Library Operating Report.* Jeanette M. Hammons, Director

5. Trustee Business*

6. 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.

7. Adjournment*
1. Opening of Meeting/roll call.  
   Wendy Porter, President

2. Approval of minutes from the last meeting.*  
   Action Item

3. Review of claims for payment of bills for the library.*  
   Action Item

4. 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 facilities and all other matters related, thereto.
   • Services
     ✓ Update report and discussion on Services and all other matters related, thereto.
   • Budget
     ✓ Report, discussion and approval of the FY 2012 Budget for Elko County and all other matters related, thereto.*  
       Action Item
     ✓ Report, discussion and approval on the budgets for Lander and Eureka Counties and all other matters related, thereto.*  
       Action Item
   • Other Matters of Interest

5. Trustee Business*
   • By Laws
     ✓ Review, Discussion and possible action on the nomination committee, nominations, time of elections, and the start of the term of President and Vice-President and all other matters related, thereto.*  
       Action Item
   • Board Vacancy
     ✓ Review and discussion of Letters of Interest/Resumes submitted for Board vacancy with a recommendation to the County Commissioners.*  
       Action Item
   • Updates from Board members.
   • Other matters of Interest.
6. **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.

7. **Adjournment**

(*Identifies an action item subject to a vote by the board. Action taken may include a response to the matters contained in, or considered during the action item.)

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**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

- **Crescent Valley Branch Library**
  5045 Tenabo Avenue  
  Crescent Valley Town Center  
  P.O. Box 21132  
  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

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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.