

NOTICE OF PUBLIC MEETING

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

Will meet in special session on

Wednesday, August 31, 2016
4:30 PM
Elko County Library
720 Court Street
Library Conference Room
Elko, Nevada 89801
(775) 738-3066

IN ACCORDANCE WITH NRS 241, THE BOARD MAY: (I) CHANGE THE ORDER OF THE AGENDA, (II) COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, (III) REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME, (IV) AND IF THE AGENDA IS NOT COMPLETED, RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME. PLEASE CONTACT KASSIE ANTONUCCI AT (775) 738-3066 (KRKINCAI@CLAN.LIB.NV.US), IN ADVANCE SO THAT ARRANGEMENTS CAN BE MADE.

THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIR WHILE THE BOARD CONSIDERS THAT AGENDA ITEM.

**Library
Agenda**

1. Opening of meeting/roll call.

Lane Diedrichsen, 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. Discussion and possible action on the options given by POOL/PACT for the recruitment of the Library Director's position, including: interviewing the remaining candidate Eric Walsh; interviewing previous candidate Courtney Oberhansli; considering three applicants who did not make the initial cut to be interviewed; and/or reopening recruitment and re-advertising the position.

For possible action

4. Discussion and possible approval of the level of advertising needed or desired if the job position is reopened and the location of advertising for the Library Director's position.

For possible action

5. Discussion, review, and possible approval and/or revision of the ideal Library Director Candidate Qualifications and the Qualification listed in the job description that will include education, experience, and other identified criteria.

For possible action

6. Discussion and possible approval of a recruitment timeline.

For possible action

7. Discussion and possible approval of who will conduct the recruitment.

For possible action

8. 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.

Adjourn

Supporting material for this meeting may be requested from Peggy Longhurst at (775) 738-3066 (plonghur@clan.lib.nv.us).

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on August 26, 2016 on the Elko County Library's website, www.elkcountylibrary.org and in the following locations:

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

Elko City Hall
1751 College A Venue
Elko, NV 89801

Elko County Library
720 Court Street
Elko, NV 89801
(775) 738-3066

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

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko County Library, 720 Court Street, Elko, Nevada 89801 or by calling (775) 738-3066. Please ask for the Director.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before **9AM on August 26, 2016**, he/she posted a copy of the Notice of Public Meeting and Agenda for the **August 31, 2016**, of the **Elko County Library Board** special meeting in accordance with NRS 241.020; **said agenda was posted at the following location:**

Address: _____

SIGNATURE

Name: _____

Title: _____

Date & Time of Posting: _____