

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

NOTICE OF PUBLIC MEETING

August 17, 2016
4:00 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.

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|-----------------------------------|---|---|
| Law
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. Approval of minutes from the July 18, 2016 meeting. | For possible action |
| | 4. Review of claims for payment of bills for the Law Library. | For possible action |
| | 5. Law Library Operating Report | Interim Director, Kassie Antonucci |
| Staff | ✓ Discussion and consideration of a request to change the hours of the law library clerk position to two 8 hour days. | For possible action |
| | 6. Trustee Business | Non-action item |
| | 7. Comments by the General Public
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| | 8. Adjournment*
The next regularly scheduled Board meeting is September 20, 2016 at 4:00 pm. | |

Comments by the General Public

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Approval of minutes from the July 18, 2016 meeting.

For possible action

Review of claims for payment of bills for the library.

For possible action

Library Operating Report

Interim Director Kassie Antonucci

Guests

- ✓ Introduction of West Wendover's Friends of the Library.

Non-action item

Facilities

- ✓ Update report and discussion on all library facilities.

Non-action item

- ✓ **Discussion and consideration of a request to close the Elko County Library early on Thursday, September 1, 2016, for the dedication of the Holocaust Collection.**

For possible action

Staff

- ✓ Update report and discussion on staff.
- ✓ **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; 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

- ✓ **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

- ✓ **Discussion, review, and possible approval of the ideal Library Director Candidate Qualifications that will include education, experience, and other identified criteria.**

For possible action

- ✓ **Discussion and possible approval of a recruitment timeline.**

For possible action

Programming

- ✓ Update report and discussion on library programs.

Non-action item

Services

- ✓ Update report and discussion on Library Services.

Non-action item

Other Matters of Interest

Trustee Business

- ✓ Update report and discussion from Board members.

Non-action item**Comments by the General Public**

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Adjournment

The next scheduled Board meeting is September 20, 2016 immediately following the Law Library Board meeting.

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 12, 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 12, 2016, he/she posted a copy of the Notice of Public Meeting and Agenda for the August 17, 2016, of the Elko County Law Library Board and Elko County Library Board, meeting in accordance with NRS 241.020;

said agenda was posted at the following location:

ADDRESS

SIGNATURE

Printed Name: _____

Title: _____

Date & Time of Posting: _____