

**Meeting of the Elko County Library Board of Trustees**

**and**

**The Elko County Law Library Board of Trustees**

April 21, 2015  
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.** **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 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\***  
The next scheduled Board meeting is April 21, 2015 at 4:00 pm.

**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 February 17, 2015 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**
  - **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 the facilities and all other matters related, thereto. (Close the entire day May 2, 2015)
  - **Services**
    - ✓ Update report and discussion on library Services and all other matters related, thereto.
  - **Budgets**
    - ✓ Update report, discussion, and possible approval on the following budgets:
      - Jackpot Library Budget (120) **For possible action**
  - **Wells Family Resource Grant MOU**
    - ✓ Report, discussion, and possible action on approving a Memorandum of Understanding for the Wells Family Resource Grant. **For possible action**
  - **Other Matters of Interest.**
    - ✓ National Library Week: April 12-18
    - ✓ Snapshot Day: Any day during National Library Week
    - ✓ Nevada Legislative Day: April 13 in Carson City
    - ✓ National Legislative Day: May 4 & 5
  
6. **Trustee Business**
  - Updates from Board members
  
7. **Comments by the General Public**  
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8. **Adjournment**  
**The next scheduled Board meeting is April 21, 2015 immediately following the Law Library Board meeting.**

**Posted: Elko, Lander, and Eureka County Libraries, and the Elko County Law Library.**

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

**Carlin Branch Library**  
300 Memory Lane  
P.O. Box 1120  
Carlin, Nevada 89822  
(775) 754-6766

**Elko County Library**  
720 Court Street  
Elko, NV 89801

**West Wendover Branch Library**  
PO Box 5040  
West Wendover, Nevada 89883

**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.**