

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

Will meet in **special session** to conduct interviews of the top finalist candidates for Library Director, as determined by the Library Board of Trustees, on

Thursday, December 8, 2016
8:30 AM
Nannini Building
540 Court Street, Suite 101
Admin 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. Interviews of up to three (3) of the following Finalist Candidates: Noelle Ebert, Jennifer Harmonson, and Rachel Hradecky.

Each interview will be approximately 60 minutes, with a 30-minute period between interviews.

Recess – The Library Board of Trustees will take a lunch break at 11:30 AM and resume interviews at 1:00 PM

4. Discussion and possible action regarding the Finalist Candidates and their interviews; selection and tentative offer of the Library Director position to the preferred Candidate, contingent on the outcome of reference background checks and the negotiation of employment terms.

If the Library Board of Trustees decides not to offer the position to one of the finalist candidates, the Board may take action to reopen recruitment & readvertise; review qualifications to see if they are too stringent; request the salary be reviewed by the County to determine if it is competitive.

For possible action

5. Comments by the General Public

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6. Adjournment

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 December 2, 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 December 2, 2016, he/she posted a copy of the Notice of Public Meeting and Agenda for the December 8, 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: _____