

**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, December 21, 2016

4:00 PM

Elko County Library

720 Court Street

Via Teleconference

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](mailto: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 selecting and recommending an individual to the County Commissioners for appointment to the current vacancy on the Library Board.**

**For possible action**

**4. 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.

**5. Adjournment**

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

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on December 16, 2016 on the Elko County Library's website, [www.elkcountylibrary.org](http://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 16, 2016, he/she posted a copy of the Notice of Public Meeting and Agenda for the December 21, 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: \_\_\_\_\_