

Minutes of the Special Meeting of the Elko County Library Board

December 21, 2016

Date, Time, and Place The meeting was called to order on Wednesday, December 21, 2016 at the Elko County Library. Each Board member was contacted individually via telephone.

Attendance Lynne Volpi, Russ Orr, Lane Diedrichsen, and Wendy McClure-Porter were each contacted by telephone. Laura Oki was unavailable. Interim Library Director Kassie Antonucci was present. Audience: None were present

Public Comment There was no public comment.

Minutes No minutes were approved at this special meeting.

Claims No claims were approved at this special meeting.

Trustee Business

Discussion and possible action on selecting and recommending an individual to the County Commissioners for appointment to the current vacancy on the Library Board.

No motion was made; each Board member endorsed and recommended Eric Walsh to be appointed to the Elko County Library Board of Trustees.

Public Comment There was no public comment.

Adjournment The next regular meeting is scheduled for January 17, 2016 immediately after the Law Library Board meeting.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD
