

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

NOTICE OF PUBLIC MEETING

January 17, 2017
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.

**Law
Library
Agenda**

- 1. Opening of meeting/roll call.** **Russ Orr, 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 December 13, 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** **Kassie Antonucci, Director**
Report of activities related to the operation of the Elko County Law Library. **Non-action item**
- 6. Trustee Business** **Non-action item**
- 7. 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.
- 8. Adjournment***
The next regularly scheduled Board meeting is February 21, 2017 at 4:00 pm.

Library Agenda

- ✓ **Opening of Meeting/roll call.** **Russ Orr, President**

- ✓ **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.

- ✓ **Approval of minutes from the December 13, 2016 meeting.**
For possible action

- ✓ **Approval of minutes from the December 21, 2016 special meeting.**
For possible action

- ✓ **Review of claims for payment of bills for the library.**
For possible action

- ✓ **Library Operating Report** **Kassie Antonucci, Director**

Facilities

- ✓ Update report and discussion on all library facilities.
Non-action item

Staff

- ✓ Update report and discussion on staff.
Non-action item

Programming

- ✓ Update report and discussion on library programs.
Non-action item

Services

- ✓ Update report and discussion on library services.
Non-action item

Budget

- ✓ Update report and discussion of the Elko County Library FY 2017 Budget.
Non-action item

- ✓ **Presentation, discussion, and consideration of approval of the Lander County FY 2017 contract.**
For possible action

- ✓ **Presentation, discussion, and consideration of approval of the Eureka County FY 2017 contract.**
For possible action

Other Matters of Interest

- ✓ Update report and discussion on other matters of interest.
Non-action item

Trustee Business

- ✓ **Discussion, nominating, and possible action on appointing a Board officer to Vice President of the Board.**

For possible action

- ✓ **Discussion and possible action on updating the accounts with U.S. Bank, Wells Fargo, and the Elko Federal Credit Union to reflect the changes in the Library Director, Library Board President, and Library Board Vice President.**

For possible action

- ✓ 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 February 21, 2017 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 January 11, 2017 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 January 11, 2017, he/she posted a copy of the Notice of Public Meeting and Agenda for the January 17, 2017, 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: _____