

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

**NOTICE OF PUBLIC MEETING**

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March 21, 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](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.

**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 February 21, 2017 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**  
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- 8. Adjournment\***  
The next regularly scheduled Board meeting is April 18, 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 February 21, 2017 meeting.** **For possible action**

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

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

### **Staff**

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

- ✓ **Discussion and possible action on using memorial funds to help purchase an in-person training program through Fred Pryor Seminars for all library staff.** **For possible action**

### **Facilities**

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

- ✓ **Discussion and possible action on closing the Elko County Library for the entire day on Wednesday, May 17, 2017 for staff training.** **For possible action**

- ✓ **Discussion and possible action on closing the Elko County Library for the entire day on Saturday, May 6, 2017 in preparation for the Friends of the Elko County Library's annual Just Dessert fundraiser that evening.** **For possible action**

### **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 on the Elko County Library, Elko County Law Library, and Jackpot Branch Library budgets for Fiscal Year 2017/2018. **Non-action item**

**Other Matters of Interest**

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

**Non-action item**

- ✓ **Discussion, review, and possible action on approving the Elko-Lander-Eureka County Library System's 2018-2022 Strategic Plan.**

**For possible action**

**Trustee Business**

- ✓ 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 April 18, 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](mailto:plonghur@clan.lib.nv.us)).

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on March 16, 2017 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 March 16, 2017**, he/she posted a copy of the Notice of Public Meeting and Agenda for the **March 21, 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: \_\_\_\_\_