

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

**NOTICE OF PUBLIC MEETING
(Special Meeting – Nevada Library Cooperative Presentation)**

May 16, 2019
3:00 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@ELKOCOUNTYNV.NET), 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.

Presentation

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. This notice is to indicate that the Library Board of Trustees will be attending a presentation from the Nevada Library Cooperative (NLC) on the NLC Strategic Plan and NLC Member Needs Assessment. While this portion of the meeting will not be used to conduct Library business, the Trustees will be present in quorum and will be discussing library matters.

Non-action item

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*

The regularly scheduled Law Library Board meeting will commence at the end of this presentation.

**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 April 16, 2019 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 June 18, 2019 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 April 16, 2019 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**
 - Facilities**
 - Update report and discussion on all library facilities. **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**
 - Report on the Jackpot, Elko County Law Library, and Elko County Library budgets for Fiscal Year 2019/2020. **Non-action item**
 - Other Matters of Interest**
 - Update report and discussion on other matters of interest. **Non-action item**
 - Trustee Business**
 - Update report and discussion on other matters of interest. **Non-action item**
 - **Report, discussion, and possible action on approving monies from the 114 fund (contract service fees for Lander and Eureka County) be used to assist the Library Director is paying for classes for her MLIS program in accordance with the “Utilization of Library Services Contract” Plan, in an amount not to exceed \$7,000.** **For possible action**
 - **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.
 - **Adjournment**
- The next scheduled Board meeting is June 18, 2019 immediately following the Law Library Board meeting.**

Supporting material for this meeting may be requested from Peggy Longhurst at (775) 738-3066 (plonghurst@elkocountynv.net).

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on May 13, 2019 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 Avenue
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 May 13, 2019**, he/she posted a copy of the Notice of Public Meeting and Agenda for the **May 16, 2019**, 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: _____