

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

NOTICE OF PUBLIC MEETING

July 21, 2020

4:00 PM

VIRTUAL MEETING

In accordance with Declaration of Emergency Directive 006
(extended though July 31, 2020 by Declaration of Emergency Directive 026)

Please join the meeting from your computer, tablet or smartphone.

<https://zoom.us/j/94432578621>

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

Meeting ID: 944 3257 8621

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.

THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIR WHILE THE BOARD CONSIDERS THAT AGENDA ITEM.

DUE TO COVID-19 AND UPON DIRECTIVES FROM THE GOVERNOR, THE POSTING REGULATIONS HAVE TEMPORARILY CHANGED AND THE MEETING WILL NOT HAVE A PHYSICAL LOCATION. WE ENCOURAGE THE PUBLIC TO PARTICIPATE IN THE MEETING BY JOINING OUR LIVE MEETING OR BY SUBMITTING COMMENTS THROUGH E-MAIL TO KRKINCAI@ELKOCOUNTYNV.NET AND THEY WILL BE PUT ON THE RECORD.

**Law
Library
Agenda**

1. Opening of meeting/roll call.

Eric Walsh, 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 May 19, 2020 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 August 18, 2020 at 4:00 pm.

**Library
Agenda**

- ✓ **Opening of Meeting/roll call.**

Eric Walsh, 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 May 19, 2020 meeting.**

For possible action

- ✓ **Approval of minutes from the special May 28, 2020 meeting.**

For possible action

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

For possible action

- ✓ **Library Operating Report**

Kassie Antonucci, Director

COVID-19

- ✓ Update report and discussion on COVID-19 and current and future impacts on library services.

Non-action item

- ✓ **Discussion and possible action of approving monies from the 114 fund (contract service fees for Lander and Eureka County) be used to Personal Protective Equipment for the library system in accordance with the Library Phased Reopening Plan approved May 28, 2020.**

For possible action

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

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

- ✓ **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 August 18, 2020 immediately following the Law Library Board meeting.

If you need special accommodations or copies of the documentation referenced above, please contact Kassie Antonucci at (775) 340-4861 or by email (krkincai@elkocountynv.net).

In accordance with NRS 241.020, and Declaration of Emergency Directive 006 this public notice and agenda was posted on or before 9AM on May 14, 2020 on the Elko County Library's website, www.elkcountylibrary.org and the State of Nevada's Public Notice Website, <https://notice.nv.gov>.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before **9AM on July 16, 2020**, he/she posted a copy of the Notice of Public Meeting and Agenda for the **July 21, 2020**, 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:

SIGNATURE

Printed Name: _____

Title: _____

Date & Time of Posting: _____