

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

February 15, 2011
4:00 PM Library Conference Room
720 Court Street
Elko, Nevada 89801
(775) 738-3066

The chair reserves the right to change the order of the agenda and if the agenda is not completed to recess the meeting and continue on another specified date and time.
The public can comment on any agenda item by being acknowledged by the chairperson while the commission considers that agenda item.

**Law Library
Agenda**

- 1. Opening of meeting/roll call. Wendy Porter, President**
- 2. Approval of minutes from the last meeting.***
Action Item
- 3. Review of claims for payment of bills for the Law Library.***
Action Item
- 4. Law Library Operating Report.* Jeanette M. Hammons, Director**
- 5. Trustee Business***
- 6. 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.
- 7. Adjournment***

**Library
Agenda**

1. **Opening of Meeting/roll call.** **Wendy Porter, President**
2. **Approval of minutes from the last meeting.***
Action Item
3. **Review of claims for payment of bills for the library.***
Action Item
4. **Library Operating Report*** **Jeanette M. Hammons, Director**
 - **Programming**
 - ✓ Update report and discussion on library programs and all other matters related, thereto.
 - **Staff**
 - ✓ Update report and discussion on staff and all other matters related, thereto.
 - **Facility**
 - ✓ Update report and discussion on facilities and all other matters related, thereto.
 - **Services**
 - ✓ Update report and discussion on Services and all other matters related, thereto.
 - **Budget**
 - ✓ Report, discussion and approval of the FY 2012 Budget for Elko County and all other matters related, thereto.*
Action Item
 - ✓ Report, discussion and approval on the budgets for Lander and Eureka Counties and all other matters related, thereto.*
Action Item
 - **Other Matters of Interest**
5. **Trustee Business***
 - **By Laws**
 - ✓ Review, Discussion and possible action on the nomination committee, nominations, time of elections, and the start of the term of President and Vice-President and all other matters related, thereto.*
Action Item
 - **Board Vacancy**
 - ✓ Review and discussion of Letters of Interest/Resumes submitted for Board vacancy with a recommendation to the County Commissioners.*
Action Item
 - Updates from Board members.
 - Other matters of Interest.

6. Comments by the General Public

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7. Adjournment

(*Identifies an action item subject to a vote by the board. Action taken may include a response to the matters contained in, or considered during the action item.)

Posted: Elko, Lander, and Eureka County Libraries, and the Elko County Law Library.

**Austin Branch Library
88 Main Street
Austin, NV 89310
(775) 964-2428**

**Battle Mountain Branch Library
625 South Broad Street
P.O. Box 141
Battle Mountain, Nevada 89820
(775) 635-2534**

**Carlin Branch Library
811 Main Street
P.O. Box 1120
Carlin, Nevada 89822
(775) 754-6766**

**Crescent Valley Branch Library
5045 Tenabo Avenue
Crescent Valley Town Center
P.O. Box 211132
Crescent Valley, Nevada 89821
(775) 468-0249**

**Eureka Branch Library
80 S. Monroe Street
P.O. Box 293
Eureka, Nevada 89316
(775) 237-5307**

**Jackpot Branch Library
2301 Progressive Road
Jackpot, Nevada 89825
(775) 755-2356**

**Wells Branch Library
208 Baker Street
P.O. Box 691
Wells, Nevada 89835
(775) 752-3856**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Library Board, 720 Court Street, Elko, Nevada 89801 or by calling (775) 738-3066. Please ask for the Director.