

**Meeting of the Elko County Library Board of Trustees**

**and**

**The Elko County Law Library Board of Trustees**

January 21 2014  
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.**

**Law  
Library  
Agenda**

- 1. Opening of meeting/roll call.** **Lynne Volpi, 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 last meeting.** **For possible action**
- 4. Review of claims for payment of bills for the Law Library.** **For possible action**
- 5. Law Library Operating Report** **Jeanette M. Hammons, Director**
  - **Update report and discussion on the Law Library Clerk position.**
- 6. Trustee Business**
- 7. Comments by the General Public**  
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- 8. Adjournment\***  
The next scheduled Board meeting is February 18, 2014 at 4:00 pm.

**Library  
Agenda**

**Lynne Volpi, President**

**1. Opening of Meeting/roll call.**

**2. Comments by the General Public**

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**3. Approval of minutes from the last meeting.**

**For possible action**

**4. Review of claims for payment of bills for the library.**

**For possible action**

**5. 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.

- **Facilities**

- ✓ Report and discussion on damage to the metal flashing on the SW corner of the roof .

- **Services**

- ✓ Update report and discussion on Services and all other matters related, thereto.

- **Minimum Public Library Standards**

- ✓ Discussion and consideration of approval of Option I, II, or III (as outlined in the Minimum Public Library Standards) as the means in which the Library will meet Standard 7 (maintain a collection appropriate to community needs)

**Option I:** Meet or exceed at 90% - The five-year average of amounts spent on collections.

**Option II:** Meet or exceed at 30% - Amount spent on collections divided by Total Services and Supplies budget.

**Option III:** Meet or exceed at 10% - Adjusted total operating budget divided by collection budget. Exclude from TOB rent for facility(s), motor pool/vehicle charges, technology = Adjusted TOB

- **World Book Night**

- ✓ Report and discussion on “individual book givers” and the Library’s role as a “community host” site.

- **Budgets**

- ✓ Presentation, discussion, and consideration of approval of the Elko County Library FY 2105 Budget.

**For possible action**

- ✓ Presentation, discussion, and consideration of approval of the Lander County and Eureka County FY 2015 contracts.

**For possible action**

- **Other Matters of Interest**

- ✓ Report and discussion on a partnership with the Garden Club.

**6. Trustee Business**

- Reappointment of Lynne Volpi.
- Updates from Board members

**7. Comments by the General Public**

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**8. Adjournment**

**The next scheduled Board meeting is February 18, 2014 at 4:00 pm.**

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

**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

**Elko County Library**  
720 Court Street  
Elko, NV 89801

**West Wendover Branch Library**  
PO Box 5040  
West Wendover, Nevada 89883

**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.**