

Meeting of the Elko County Library Board of Trustees

and

The Elko County Law Library Board of Trustees

February 19, 2013
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**
 - Nothing new to report.
- 6. Trustee Business**
- 7. Comments by the General Public**
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- 8. Adjournment***
The next scheduled Board meeting is March 19, 2013 at 4:00 pm.

**Library
Agenda**

1. Opening of Meeting/roll call.

Lynne Volpi, President

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

• **Danny Gillins**

Presentation of proposal to move monies from Morgan Stanley to Raymond James Financial Services

For possible action

• **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**

✓ Discussion and consideration of improvements to the Young Adult, Circulation and Reference sections including purchasing a carpet, shelving, installation of power strips, counter, stools and all other matters related, thereto.

For possible action

• **Services**

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

• **Friends of the Library**

✓ Nothing new to report.

• **Grants**

✓ Update report and discussion on rankings of LSTA grants.

• **Budget**

✓ Report, discussion and approval of the FY 2014 Budget for Elko County and all other matters related, thereto.*

For Possible Action

✓ Report, discussion and approval of the FY 2014 budgets for Lander and Eureka Counties and all other matters related, thereto.*

For possible Action

• **Other Matters of Interest**

✓ Summer Reading Program funding

✓ Memorial Gift Account reconciliation

6. Trustee Business

- Updates from Board members

7. Comments by the General Public

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8. Adjournment

The next scheduled Board meeting is March 19, 2013 at 4:00 pm.

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

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

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.