

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

February 21, 2012
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.** **Wendy Porter, 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**
- 6. Trustee Business**
- 7. Comments by the General Public**
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- 8. Adjournment***

**Library
Agenda**

1. **Opening of Meeting/roll call.** **Wendy Porter, 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**
 - **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 the facility and all other matters related, thereto.
 - **Services**
 - ✓ Update report and discussion on Services and all other matters related, thereto.
 - ✓ Update report and discussion on the Tri-County Needs Assessment LSTA grant and all other matters related, thereto including possible closure of the library and its branches on Monday, May 7, 2012. **For possible action**
 - **Friends of the Library**
 - ✓ Update report and discussion on Friends of the Library and all other matters related thereto.
 - **Striving Readers Comprehensive Literacy Grant**
 - ✓ Discussion and possible action on approving a Memorandum of Understanding in support of the Elko County School District's endeavors to obtain the Striving Readers Comprehensive Literacy Grant. **For possible action**
 - **Lander and Eureka County Budgets**
 - ✓ Report, discussion and approval on the FY 2013 budgets for Lander and Eureka Counties and all other matters related, thereto. **For possible action**
 - **Elko County Library Budget**
 - ✓ Report, discussion and approval of the FY 2013 Budget for Elko County Library and all other matters related, thereto. **For possible action**

- **Other Matters of Interest**

6. **Trustee Business**

- Report and discussion of possibly changing May's Board Meeting date to Monday, May 7, 2012 to meet with the Consultants and provide input for the Tri-County Needs Assessment.

For possible action

- Updates from Board members.
- Other matters of Interest.

7. **Comments by the General Public**

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8. **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**

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.