

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

November 13, 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**
  - Nothing new to report.
- 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**  
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:**
  - a. **October 16, 2012 meeting** **For possible action**
  - b. **October 25, 2012 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**
  - **Morgan Stanley**
    - ✓ Update report, discussion and possible action on the funds from the CD that has matured with Morgan Stanley and the sale of the munibonds, and all other matters related, thereto. **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**
    - Update report and discussion on staff and all other matters related, thereto.
  - **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 LSTA grants and all other matters related, thereto.
    - ✓ Report and discussion on the Collection Development grant and all other matters related, thereto.
  - **Other Matters of Interest**
6. **Trustee Business**
  - Updates from Board members
    - ✓ **Nomination Committee**  
Elko County Law Library and Elko County Library Board of Trustees Bylaws ARTICLE III; Section 2.  
A nomination committee shall be appointed by the president one month prior to the January meeting. Said committee will present a slate of officers at the January meeting. Additional nominations may be made from the floor. Normally, the vice-president will succeed the president. **For Possible Action**

- Other matters of Interest
  - ✓ December meeting date 12/11 or 12/18?
- 7. **Comments by the General Public**  
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- 8. **Adjournment**

**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.**