

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

January 18, 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. Lora Minter, 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.** **Lora Minter, 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.
  - **Just Desserts**
    - ✓ Update report and discussion on the Friends annual fundraiser, Just Desserts, and all other matters related, thereto.
  - **Budget**
    - ✓ Update report and discussion on the projected budgets for Elko, Lander and Eureka Counties and all other matters related, thereto.
  - **Other Matters of Interest**
5. **Trustee Business\***
  - **Elections**
    - ✓ Nomination and Election of Vice President of the Library Board of Trustees.\* **Action Item**
  - **Meeting Calendar**
    - ✓ Discussion and possible approval of the calendar for Board meetings in 2011 and all other matters related, thereto.\* **Action Item**
  - **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**
  - Updates from Board members.
  - Other matters of Interest.

**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**

(\*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.**