

Meeting of the Elko County Library Board of Trustees

NOTICE OF PUBLIC MEETING (Special Session)

May 11, 2020

4:00 PM

VIRTUAL MEETING

In accordance with Declaration of Emergency Directive 006

Please join the meeting from your computer, tablet or smartphone.

<https://zoom.us/j/96333086083>

Meeting ID: 963-3308-6083

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

IN ACCORDANCE WITH NRS 241, THE BOARD MAY: (I) CHANGE THE ORDER OF THE AGENDA, (II) COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, (III) REMOVE AN ITEM FROM THE AGENDA OR DELAY DISCUSSION RELATING TO AN ITEM ON THE AGENDA AT ANY TIME, (IV) AND IF THE AGENDA IS NOT COMPLETED, RECESS THE MEETING AND CONTINUE ON ANOTHER SPECIFIED DATE AND TIME.

THE PUBLIC CAN COMMENT ON ANY AGENDA ITEM BY BEING ACKNOWLEDGED BY THE CHAIR WHILE THE BOARD CONSIDERS THAT AGENDA ITEM.

DUE TO COVID-19 AND UPON DIRECTIVES FROM THE GOVERNOR, THE POSTING REGULATIONS HAVE TEMPORARILY CHANGED AND THE MEETING WILL NOT HAVE A PHYSICAL LOCATION. WE ENCOURAGE THE PUBLIC TO PARTICIPATE IN THE MEETING BY JOINING OUR LIVE MEETING OR BY SUBMITTING COMMENTS THROUGH E-MAIL TO KRKINCAI@ELKOCOUNTYNV.NET AND THEY WILL BE PUT ON THE RECORD.

**Library
Agenda**

1. Opening of meeting/roll call.

Eric Walsh, 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. Report, discussion and possible action on approving the contracts with a “to-be-determined” internet provider to provide internet services for the Battle Mountain Branch Library and/or Austin Branch Library based on the decision of the Lander County Commissioners on May 7, 2020 regarding the e-rate bids.

For possible action

- 4. Report, discussion and possible action on approving a supplemental Lander County contract budget which will include the cost of the increased internet usage and any possible construction included therewith for FY 20/21. This contractual budget would be in addition to the recommended Lander County contract budget for FY 20/21 (approved by the Library Board on January 21, 2020) which is expected to be reviewed by the Lander County Commissioners on May 7, 2020.**

For possible action

- 5. Trustee Business**

Non-action item

- 6. Comments by the General Public**

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- 7. Adjournment***

The next scheduled Board meeting is May 19, 2020 immediately following the Law Library Board meeting.

If you need special accommodations or copies of the documentation referenced above, please contact Kassie Antonucci at (775) 340-4861 or by email (krkincai@elkocountynv.net).

In accordance with NRS 241.020, and Declaration of Emergency Directive 006 this public notice and agenda was posted on or before 9AM on May 6, 2020 on the Elko County Library's website, www.elkcountylibrary.org and the State of Nevada's Public Notice Website, <https://notice.nv.gov>.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before **9AM on May 6, 2020**, he/she posted a copy of the Notice of Public Meeting and Agenda for the **May 11, 2020 special meeting**, of the **Elko County Law Library Board** and **Elko County Library Board**, meeting in accordance with NRS 241.020;

said agenda was posted at the following location:

SIGNATURE

Printed Name: _____

Title: _____

Date & Time of Posting: _____