

Meeting of the Elko County Library Board of Trustees

NOTICE OF PUBLIC MEETING (Special Session)

May 28, 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/98598809830>

Meeting ID: 985 9880 9830

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

Members of the Library Board of Trustees also serve as the Law Library Board of Trustees and during this meeting may convene as indicated on this posted agenda.

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. Review of claims for payment of bills for the library.

For possible action

- 4. Discussion and possible action regarding direction and recommendations for the Library Director to prepare and implement a reopening strategy for the Elko-Lander-Eureka County Library System, including but not limited to approve a flexible phased reopening plan.**

For possible action

- 5. Report, discussion and possible action regarding the Lander County Library Contracts, including but not limited to determining how the Library shall proceed should the Lander County Board of Commissioners choose not to renew the contract or do not renew before the current contract expires.**

For possible action

- 6. Trustee Business**

Non-action item

- 7. Comments by the General Public**

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- 8. Adjournment***

The next scheduled Board meeting is June 16, 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 22, 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 22, 2020**, he/she posted a copy of the Notice of Public Meeting and Agenda for the **May 28, 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: _____