

NOTICE OF PUBLIC MEETING

The Mybrary Board of Trustees

Date: January 20, 2026

Time: Immediately following the Elko County Law Library Board Meeting

Location: Elko Mybrary, 720 Court Street, Conference Room, Elko, NV 89801

Contact: (775) 738-3066

We encourage the public to participate in the meeting by attending in person, watching on zoom, or by submitting comments through e-mail up to one (1) hour before the meeting to krkincai@exploremybrary.org and they will be put on the record.

Please join the meeting from your computer, tablet, or phone:

<https://us06web.zoom.us/j/84652480708?pwd=quV84ta9r5k5uOwbH8VU09UWYl2Mo.1>

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

Meeting ID: 846 5248 0708

Passcode Required: 639806

REQUEST FOR AGENDA INFORMATION

The public may acquire this agenda and supporting materials, pursuant to NRS 241 by contacting Kassie Antonucci at (775) 738-3066 or via e-mail to krkincai@exploremybrary.org. Materials are available at the Elko Mybrary, 720 Court Street, Elko, Nevada 89801 or on the library website at www.exploremybrary.org.

NOTICE TO PERSONS WITH DISABILITIES

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Board of Trustees in writing at 720 Court Street, Elko, Nevada 89801, by emailing Kassie Antonucci, krkincai@exploremybrary.org, or by calling (775) 738-3066.

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MEETING OF THE MYBRARY BOARD OF TRUSTEES

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.

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

1. Opening of Meeting/Roll Call

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. Library Treasurer's Report. No formal action will be taken.

4. Library Operating Report.

Report of activities related to the operation of Mybrary. No formal action will be taken.

5. Board Organization

Board to consider and select a Vice Chair.

For Possible Action.

6. Review and Approval of Minutes from the Previous Meeting(s)

a. Minutes from the December 16, 2025 meeting.

For Possible Action

7. Review of Claims for Approval of Payment of Bills

For Possible Action

8. Trustee Business

This time is devoted to comments by Board Members and/or Library Staff for general information or update purposes. No formal action will be taken.

9. Comments by the General Public

Time for public comments per NRS 241.020(2)(c)(3). No action will be taken.

10. Adjournment. **The next regularly scheduled Mybrary Board meeting is February 17, 2026, immediately following the Elko County Law Library Board Meeting.**

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on January 14, 2026 on the Mybrary website, www.exploremybrary.org, the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations:

Elko Mybrary 720 Court Street Elko, Nevada 89801	Elko City Hall 1751 College Avenue Elko, Nevada 89801
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Additional posted agendas may be found in the following locations:

Eureka Mybrary 80 S Monroe Street P.O. Box 293 Eureka, Nevada 89316	Crescent Valley Mybrary 5045 Tenabo Avenue, Ste. 103 Crescent Valley, Nevada 89821
Wells Mybrary 208 Baker Street P.O. Box 691 Wells, Nevada 89835	
West Wendover Mybrary 590 Camper Drive P.O. Box 5040 West Wendover, Nevada 89883	Carlin Branch Mybrary 330 Memory Lane P.O. Box 1120 Carlin, Nevada 89835

CERTIFICATE OF POSTING

The undersigned affirms that they posted a copy of the Notice of Public Meeting and Agenda for the **January 20, 2026, Mybrary Board** meeting in accordance with NRS 241.020;

said agenda was posted at the following location:

ADDRESS

SIGNATURE

Printed Name:

Title:

Date & Time of Posting: