

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

**NOTICE OF PUBLIC MEETING**

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January 26, 2022  
4:00 PM (PST)  
Elko County Library  
720 Court Street  
Library Conference Room  
Elko, Nevada 89801  
(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 to [krkincai@elkocountynv.net](mailto:krkincai@elkocountynv.net) and they will be put on the record.**

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

<https://us06web.zoom.us/j/83850201228?pwd=MTZlWjNYWFo2bERPYNp3NlIUZGlpUT09>

**You can also dial in using your phone.**

+1 669 900 6833 US (San Jose)

**Meeting ID:** 838 5020 1228

**Passcode Required:** 156430

(Continued on next page)

## MEETING OF THE ELKO COUNTY LAW LIBRARY BOARD

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

1. Opening of meeting/roll call. **Lee Gurr, 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 December 7, 2021 meeting. **For possible action**
  
4. Review of claims for payment of bills for the Law Library. **For possible action**
  
5. Report, discussion, and possible approval of the recommended Elko County Law Library budget for Fiscal Year 2022/2023. **For possible action**
  
6. Law Library Operating Report **Kassie Antonucci, Director**  
Report of activities related to the operation of the Elko County Law Library. **Non-action item**
  
7. Trustee Business **Non-action item**  
An opportunity for Trustees to give updates on library business, request future agenda items, or provide other information.
  
8. 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.
  
9. Adjournment\*  
**The next regularly scheduled Board meeting is February 15, 2022, at 4:00 pm.**

## MEETING OF THE ELKO COUNTY LIBRARY

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 Elko County Library 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. **Lee Gurr, 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 December 7, 2021 meeting. **For possible action**

4. Review of claims for payment of bills for the Library. **For possible action**

5. Update, discussion, and possible action on items relating to the rebranding project, including but not limited to approving events/project ideas, approving additional services/incentives, approving finalized projects, and/or assigning/approving funding as needed. As this project is ongoing and on a fast schedule, this action item is designed to allow the Board to make decisions as needed.

**This meeting is expected to include approval of the following items: Library Manifesto, Library System renaming, and Library System Logo.** **For possible action**

6. Discussion, review, and possible action on the Elko County Library's 100<sup>th</sup> anniversary yearlong celebration, including but not limited to approving events, incentives, and allocating appropriate funding as needed. **For possible action**

7. Presentation, discussion, and consideration of approval of the Eureka County Fiscal Year 2022/2023 contract. **For possible action**

8. Report, discussion, and possible approval of the recommended Elko County Library budget for Fiscal Year 2022/2023. **For possible action**

9. Report, discussion, and possible approval of the recommended Jackpot Branch Library budget for Fiscal Year 2022/2023.

**For possible action**

10. Discussion, nominating, and possible action on appointing a Board officer to Vice President of the Board.

**For possible action**

11. Library Operating Report

**Kassie Antonucci, Director**

Report of activities related to the operation of the Elko County Law Library.

**Non-action item**

12. Trustee Business

**Non-action item**

An opportunity for Trustees to give updates on library business, request future agenda items, or provide other information.

13. 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.

14. Adjournment\*

**The next regularly scheduled Board meeting is February 15, 2022, immediately following the Law Library Board meeting.**

Supporting material for this meeting may be requested from Peggy Longhurst at (775) 738-3066 ([plonghurst@elkocountynv.net](mailto:plonghurst@elkocountynv.net)).

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on January 21, 2022 on the Elko County Library's website, [www.elkocountylibrary.org](http://www.elkocountylibrary.org), the State of Nevada's Public Notice Website, <https://notice.nv.gov>, and in the following locations:

|                                                                                                            |                                                                                                              |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>Elko County Library</b><br>720 Court Street<br>Elko, Nevada 89801<br>(775) 738-3066                     | <b>Elko City Hall</b><br>1751 College Avenue<br>Elko, Nevada 89801                                           |
| <b>Carlin Branch Library</b><br>330 Memory Lane<br>P.O. Box 1120<br>Carlin, Nevada 89835<br>(775) 754-6766 | <b>Eureka Branch Library</b><br>80 S Monroe Street<br>P.O. Box 293<br>Eureka, Nevada 89316<br>(775) 237-5307 |

Additional posted agenda's may be found in the following locations:

|                                                                                                                          |                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>Crescent Valley Branch Library</b><br>5045 Tenabo Avenue, Ste. 103<br>Crescent Valley, Nevada 89821<br>(775) 468-0249 | <b>Jackpot Branch Library</b><br>2301 Progressive Road<br>P.O. Box 530<br>Jackpot, Nevada 89825<br>(775) 755-2356         |
| <b>Wells Branch Library</b><br>208 Baker Street<br>P.O. Box 691<br>Wells, Nevada 89835<br>(775) 752-3856                 | <b>West Wendover Branch Library</b><br>590 Camper Drive<br>P.O. Box 5040<br>West Wendover, Nevada 89883<br>(775) 237-5307 |

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Elko County Library, 720 Court Street, Elko, Nevada 89801, emailing Kassie Antonucci, at [krkincai@elkocountynv.net](mailto:krkincai@elkocountynv.net), or by calling (775) 738-3066. Please ask for the Director.

**AFFIDAVIT OF POSTING**

The undersigned affirms that on or before **9AM** on **January 21, 2022**, they posted a copy of the Notice of Public Meeting and Agenda for the **January 26, 2022**, of the **Elko County Library Board and Law Library 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:** \_\_\_\_\_