

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

NOTICE OF PUBLIC MEETING

January 31, 2023
4:00 PM (PST)
Elko County Library
720 Court Street
Library Conference Room
Elko, Nevada 89801
(775) 738-3066

While the library is still closed to the public for construction, the meeting room will be accessible through the front door for the duration of the meeting.

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 and they will be put on the record.

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

<https://us06web.zoom.us/j/87382661859?pwd=dTJDcUdXeEIwaG42QjQvRFRaRG9pdz09>

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

Meeting ID: 873 8266 1859

Passcode Required: 529475

(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 Mybrary 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 November 15, 2022 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 2023/2024. For possible action** **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 21, 2023, at 4:00 pm.

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 **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 November 15, 2022 meeting. **For possible action**

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

5. Report, discussion, and possible approval of the recommended Eureka County Fiscal Year 2023/2024 contract. **For possible action**

6. Report, discussion, and possible approval of the recommended Elko County Library budget for Fiscal Year 2023/2024. **For possible action**

7. Report, discussion, and possible approval of the recommended Jackpot Branch Library budget for Fiscal Year 2023/2024. **For possible action**

8. Report, discussion, and possible action on the approval of an updated Strategic Plan, including but not limited to extending the 2018-2022 Strategic Plan through April 2023 in anticipation of approving an 2023-2027 plan no later than April 2023. **For possible action**

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

10. Library Operating Report **Kassie Antonucci, Director**
Report of activities related to the operation of the Elko County Library. **Non-action item**

11. Trustee Business **Non-action item**
An opportunity for Trustees to give updates on library business, request future agenda items, or provide other information.

12. 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.

13. Adjournment* The next regularly scheduled Board meeting is February 21, 2023, 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).

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on January 26, 2023 on the Elko County Library’s website, www.elkocountylibrary.org, the State of Nevada’s Public Notice Website, <https://notice.nv.gov>, and in the following locations:

<p>Elko County Manager’s Office 540 Court Street Elko, Nevada 89801</p>	<p>Elko City Hall 1751 College Avenue Elko, Nevada 89801</p>
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Additional posted agendas may be found in the following locations:

<p>Eureka Branch Library 80 S Monroe Street P.O. Box 293 Eureka, Nevada 89316</p>	<p>Crescent Valley Branch Library 5045 Tenabo Avenue, Ste. 103 Crescent Valley, Nevada 89821</p>
<p>Wells Branch Library 208 Baker Street P.O. Box 691 Wells, Nevada 89835</p>	<p>Jackpot Branch Library 2301 Progressive Road P.O. Box 530 Jackpot, Nevada 89825</p>
<p>West Wendover Branch Library 590 Camper Drive P.O. Box 5040 West Wendover, Nevada 89883</p>	

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, or by calling (775) 738-3066. Please ask for the Director.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before **9AM** on **January 26, 2023**, they posted a copy of the Notice of Public Meeting and Agenda for the **January 31, 2023, Mybrary 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: _____