

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

NOTICE OF PUBLIC MEETING

April 19, 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 and they will be put on the record.

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

<https://us06web.zoom.us/j/84413544964?pwd=bVZoNk5TSU1QakdmVFhrVjBpTUZMZz09>

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

Meeting ID: 844 1354 4964

Passcode Required: 529475

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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 February 15, 2022 meeting. **For possible action**
4. Review of claims for payment of bills for the Law Library. **For possible action**
5. Discussion and possible action of updating, rearranging, and discarding outdated equipment/furniture in accordance with county policy, including but not limited to relocating the Law Library within the main facility. **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
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9. Adjournment*
The next regularly scheduled Board meeting is May 17, 2022, at 4:00 pm.

MEETING OF THE ELKO COUNTY LIBRARY

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1. Opening of meeting/roll call. **Lee Gurr, President**

2. Comments by the General Public
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3. Approval of minutes from the February 15, 2022 meeting. **For possible action**

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

5. Discussion and possible action on closing the Elko County Library on July 12 and/or July 13, 2022 for staff training. **For possible action**

10. Discussion and possible action on updating, rearranging, and discarding outdated equipment/furniture in accordance with county policy, including but not limited to rearranging collections, replacing shelving space, and repainting at all locations as feasible. **For possible action**

6. Discussion and possible action on the Library System going Fine Free, removing the need to charge overdue fines and consideration of waiving outstanding overdue charges. This will not impact charges for damaged or lost materials. **For possible action**

7. Update and discussion on the Eureka County Fiscal Year 2022/2023 contract. **Non-action item**

8. Update and discussion on reviewing library policies, procedures, bylaws, and guidelines. This will be discussion only and provide the director information to begin making updates in accordance with the library rebranding to be placed on future agendas. **Non-action item**

9. Library Operating Report

Kassie Antonucci, Director

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

Non-action item

10. Trustee Business

Non-action item

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

11. 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.

12. Adjournment*

The next regularly scheduled Board meeting is May 17, 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).

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on April 14, 2022 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:

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

Additional posted agendas may be found in the following locations:

Crescent Valley Branch Library 5045 Tenabo Avenue, Ste. 103 Crescent Valley, Nevada 89821 (775) 468-0249	Jackpot Branch Library 2301 Progressive Road P.O. Box 530 Jackpot, Nevada 89825 (775) 755-2356
Wells Branch Library 208 Baker Street P.O. Box 691 Wells, Nevada 89835 (775) 752-3856	West Wendover Branch Library 590 Camper Drive P.O. Box 5040 West Wendover, Nevada 89883 (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, or by calling (775) 738-3066. Please ask for the Director.

AFFIDAVIT OF POSTING

The undersigned affirms that on or before **9AM** on **April 14, 2022**, they posted a copy of the Notice of Public Meeting and Agenda for the **April 19, 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: _____