

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

NOTICE OF PUBLIC MEETING

June 28, 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 phone:

<https://us06web.zoom.us/j/81144642505?pwd=OXpjcUZ1NEEwZjlsc2NZY1VaQXp0QT09>

You can also dial in using your phone.

+1 669 900 6833 US (San Jose)

Meeting ID: 811 4464 2505

Passcode Required: 435502

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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 May 17, 2022 meeting.

For possible action

4. Review of claims for payment of bills for the Law Library.

For possible action

5. Law Library Operating Report

Kassie Antonucci, Director

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

Non-action item

6. Trustee Business

Non-action

item

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

7. 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.

8. Adjournment*

The next regularly scheduled Board meeting is July 19, 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 May 17, 2022 meeting. **For possible action**
4. Review of claims for payment of bills for the Library. **For possible action**
5. Review and possible action on selecting a vendor to paint the Library System, with a majority of the work happening in the fall/winter, including the Elko County Library, which is to be completed before August 5, 2022. **For possible action**
6. Update, discussion, and possible action on granting the Director authority to close the library temporarily for maintenance and remodeling projects through the end of 2022. The dates will be determined upon availability of selected vendors, staff, and with the least impact to patron services. **For possible action**
7. Discussion and possible action on approving the brand launch video package proposal and deliverables from Get Back Here Dog in the amount of \$15,000. **For possible action**
8. Review and possible action to approve the Library Re-cabling project as proposed by State Fire in an amount not to exceed \$25,000. This project is currently under review to qualify for e-rate funding, which will reduce the final cost to the Library. **For possible action**
9. Review and possible action to approve the Library Director's 2022 performance evaluation as submitted. **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 July 19, 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:PLONGHUR@CLAN.LIB.NV.US>.

In accordance with NRS 241.020, this public notice and agenda was posted on or before 9AM on June 23, 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
Wells Branch Library 208 Baker Street P.O. Box 691 Wells, Nevada 89835 (775) 752-3856	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
Carlin Branch Library 330 Memory Lane P.O. Box 1120 Carlin, Nevada 89835 (775) 754-6766	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 **June 23, 2022**, they posted a copy of the Notice of Public Meeting and Agenda for the **June 28, 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: _____