White Pine County Library
950 Campton Street
Ely, Nevada 89301

Library Board of Trustees Meeting Agenda

DATE: March 22, 2016 (*Tuesday*)
TIME: 5:15 P.M.
PLACE: White Pine County Library, 950 Campton St. Ely, Nevada

CALL TO ORDER
ROLL CALL

PUBLIC COMMENT: A ten (10) minute period 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 of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be take (NRS 241.020(2)(c)(3)).

MINUTES-CORRECTION AND/OR APPROVAL: February 23, 2016
CORRESPONDENCE
DIRECTOR AND STAFF REPORTS

1. Statistical Reports
2. FY 2015-2016 Budget
3. Update on Library Expansion Project

DISCUSSION/ACTION

*1. Discussion/Action/Possible Update Regarding Library Board to get a Written Statement from the Secretary of State Regarding the No Need to File Annual Financial Disclosure Forms.
*2. Discussion Only: 1,000 Books Before Kindergarten Program

APPROVAL OF VOUCHERS

PUBLIC COMMENT: The Chairman may recognize public comment at any time. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be take (NRS 241.020(2)(c)(3)).

ADJOURNMENT

*Indicates Board Action Item.
The meeting may be closed by an appropriate motion for the purpose of discussing any matter allowed under N.R.S. 241.030 (1), to consider the character, alleged misconduct, professional competence or physical or mental health of a person/employee.
NOTICE-TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the White Pine County Library in writing at 950 Campton Street, Ely, NV 89301 or by calling 293-6900 at least two (2) days in advance of the meeting.

AFFIDAVIT

I, Lori Romero did on the 15th of March 2016 post four (4) notices of the Library Board of Trustees' Meeting Agenda in the County of White Pine, to wit: on the public notice bulletin boards of the County Library, Ely Main U.S. Post Office, the Sheriff's Dept. and the County Courthouse.

Lori Romero

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