

**White Pine County Library  
950 Campton Street  
Ely, Nevada 89301**

**Library Board of Trustees Meeting Agenda**

DATE: April 26, 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:** March 22, 2016

**CORRESPONDENCE**

**DIRECTOR AND STAFF REPORTS**

1. Statistical Reports
2. FY 2015-2016 Budget
3. Update on Library Expansion Project
4. Update on Grants & Fundraisers & Programs

**DISCUSSION/ACTION**

- \*1. Discussion Only: Conference Room Furnishings & Window Shades
- \*2. Discussion Only: Summer Reading 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 19th of April 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.

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Lori Romero