

White Pine County Library
950 Campton Street
Ely, Nevada 89301

Library Board of Trustees Meeting Agenda

DATE: January 8, 2019 (Tuesday)

TIME: 5:30 P.M.

PLACE: White Pine County Library, 950 Campton St . Ely, Nevada

CALL TO ORDER

ROLL CALL

Note: Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Board may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time.

PUBLIC COMMENT: A 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)).

1. *DISCUSSION/ FOR POSSIBLE ACTION: MINUTES-CORRECTI ON AND/OR APPROVAL: December 11 , 2018

2. INFORMATION ONLY: DIRECTOR AND STAFF REPORTS

1. Statistical Reports
2. FY 2018-2019 Budget

3.*DISCUSSION/FOR POSSIBLE ACTION: Approval of Chairman and Vice-Chairman for the Library Board of Trustees

4.*DISCUSSION/FOR POSSIBLE ACTIO N: Approval of LSTA Grant Application in the Amount of \$420 for Travel for NCLab Training in Las Vegas on January 16, 2019. The match of \$47 will come from the Friends of the Library

5.*DISCUSSION/FOR POSSI BLE ACTION: Approval to Accept the LSTA Grant in the Amount of \$420 for Travel for NCLab Training in Las Vegas on January 16, 2019 and the \$47 match coming from the Friends of the Library

6.*DISCUSSION/FOR POSSIBLE ACTION: Approval of Library Board of Trustees Annual Evaluation to be Submitted to the Board of County Commissioners

7. INFORMATION ONLY: E-Rate Webinar Presentation

8. *DISCUSSION/ FOR POSSIBLE ACTION: Approval of Vouchers from December 11, 2018 - January 8, 2019

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)).

9. *FOR POSSIBLE ACTION: 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 2nd of January 2019 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 . The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov> . An additional copy of the Agenda along with supporting material, if any, are available from the Director of the White Pine County Library at 950 Campton Street, Ely, NV 89301.

Lori Romero