

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

DATE: July 30, 2019 (Tuesday)

TIME: 4:30 P.M.

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

Asterisk () Denotes Possible Action Item

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)).

CALL TO ORDER

- 1) INFORMATIONAL ONLY: Question and Answer Session with the State E-Rate Team from the Governor 's Office Regarding Internet, E-Rate Process and Project Design**

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)).

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 23rd of July 2019 post five (5) 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 Librar y, Ely City Hall , Ely Main U.S. Post Office, Courthouse Annex and the County Courthouse.

Lori Romero