

White Pine County Library  
950 Campton Street  
Ely, Nevada 89301

Library Board of Trustees Meeting Agenda

**DATE:** February 12, 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: January 8, 2019**

**2. INFORMATION ONLY: DIRECTOR AND STAFF REPORTS**

1. Statistical Reports
2. FY 2018-2019 Budget

**3.\*DISCUSSIO N/FOR POSSIBLE ACTION: Approval of FY Budget 2019 - 2020 to be submitted to the Board of County Commissioners**

**4.\*DISCUSSION/FOR POSSIBLE ACTIO N: Approval of Ratification of LSTA NASA StarNet Grant Application in the Amount of \$474 for Travel to Training in Sparks on April 30 to May 1, 2019. The match of \$48 will come from the Friends of the Library**

**5.\*DISCUSSION/FOR POSSI BLE ACTION: Approval to Accept the LSTA Grant in the Amount of \$474 for Travel to Training in Sparks on April 30 to May 1, 2019. The match of \$48 will come from the Friends of the Library**

**6. INFORMATION ONLY: Annual Poetry Writing Workshop & Poetry Contest**

**7. INFORMATION ONLY: Update Regarding Internet Options & E-Rate**

**8. \*DISCUSSION/ FOR POSSIBLE ACTION: Approval of Vouchers from January 8, 2019 - February 12, 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 5th of February 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