

White Pine County Library  
950 Campton Street  
Ely, Nevada 89301

Library Board of Trustees Meeting Agenda

DATE: May 3, 2022 (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: March 16, 2022**

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

A. Statistical Reports

B. FY 2021-2022 Budget

C. Update on FY 2022-2023 Budget

D. Update on Summer Reading Program "Ocean of Possibilities "

3. **INFORMATIONAL ONLY: Update on Fiber Connection for County Library - Greg Rivero & Shelby Lindquist**

4. **\*DISCUSSION/FOR POSSIBLE ACTIO N: Accept ARP Plus (America n Rescue Plan Plus) Grant in the Amount of \$18,600 to Replace Library Furniture. There is no match.**

5. **\*DISCUSSION/FOR POSSIBLE AC TION: Approval of Application for 2021 LSTA ARP Digit al Collection Development in the Amount of \$3600. There is no match.**

6. **\*DISCUSSION/FOR POSSIBLE ACTION: Accept 2021 LSTA ARP Digital Collection Development Grant in the Amount of \$3600. There is no match.**

7. **\*DISCUSSION/FOR POSSIBLE ACTION: Accept Equipment and Technology from Ely Film, Art and Music Festival for Residents to Checkout for Creating a Film, Art and Music.**

8. **\*DISCUSSION/ FOR POSSIBLE ACTION: Approval of Vouchers from March 16 - May 3, 2022**

9. **\*DISCUSSION/FOR POSSIBLE ACTION: Consider Changing Meeting Day to the First Tuesday of the Month**

**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)).

10. **\*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 27th of April 2022 post three (3) 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, 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**