

White Pine County Library
950 Campton Street
Ely, Nevada 89301

Library Board of Trustees Meeting Agenda

DATE: October 13, 2021 (Wednesday)

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:

September 14 , 2021

2. INFORMATION ONLY: DIRECTOR AND STAFF REPORTS

A. Statistical Reports

B. FY 2021 -2022 Budget

3. *DISCUSSION/FOR POSSIBLE ACTIO N: Accept 2021 LSTA ARP Grant in the Amount of \$20,000 for Wireless Access Point and Laptops.

4. *DISCUSSION/FOR POSSIBLE ACTION: Ratify Approval of Pilcrow Foundation Grant Application for Children 's Books. Match of \$300 will come from Friends of the Library

5. *DISCUSSION/FOR POSSIBLE ACTION: Accept Grow Your Library Literacy Program for KNTR to Visit White Pine County Library in February 2022

6. *DISCUSSION/FOR POSSIBLE ACTION: Approve Revised Permission Form for Photography/Videotape of Events/Activities for Library Use

7. *DISCUSSION/FOR POSSIBLE ACTION: Direct the Library Director to Seek Out Funding for Library Books for Youth, Adults, and Reference - Shadrach Robertson

8. *DISCUSSION/FOR POSSIBLE ACTION: Approval of Library Director Lori Romero 's Annual Performance Evaluation

9. *DISCUSSION/ FOR POSSIBLE ACTION: Approval of Vouchers from September 14 - October 13, 2021

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 5th of October 2021 post four (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