

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

Library Board of Trustees Meeting Agenda

DATE: November 7, 2023 (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-CORRECTION AND/OR APPROVAL: October 3, 2023

2. INFORMATION ONLY: DIRECTOR AND STAFF REPORTS

A. Statistical Reports

B. FY 2023-2024 Budget

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

4. INFORMATION ONLY: Present White Pine County Information Security Policy – Jasen Hutchens

5. *DISCUSSION/FOR POSSIBLE ACTION: Approve the 2023 LSTA Cycle 2 Grant Application for Programming up to \$7,000 with a 10% Match

6. *DISCUSSION/FOR POSSIBLE ACTION: Approval of Vouchers from October 3 – November 7, 2023

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)).

7. *FOR POSSIBLE ACTION: ADJOURNMENT Next Meeting: December 5, 2023

*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 31st of October 2023 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