

CHURCHILL COUNTY LIBRARY BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581
Email: celloyd@clan.lib.nv.us

****NOTICE OF PUBLIC MEETING****

PLEASE POST

PLACE OF MEETING: Churchill County Administration 155 N. Taylor Street Fallon, Nevada 89406, Room 102.

DATE AND TIME: June 22, 2017 at 3:00 pm

TYPE OF MEETING: Regularly scheduled meeting of the Library Board of Trustees

Notes

- I. These meetings are subject to the provisions of the Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
- II. Action will be taken on all agenda items, unless otherwise noted.
- III. The agenda is a tentative schedule. Agenda items may be acted upon in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.
- IV. The Library Board of Trustees may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.
- V. In the interest of time, the Library Board of Trustees' reserves the right to impose uniform time limits upon matters devoted to public comment.
- VI. Any statement made by a member of the Library Board of Trustees during the public meeting is absolutely privileged.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Public Comment
4. Roll call of members
5. Verification of the posting of the agenda
6. Review and adoption of agenda: Action to approve the agenda as submitted or revised.
7. Review and adoption of minutes: Action to approve minutes of the Library Board of Trustees meeting May 25, 2017.
8. Library Board of Trustees' Report
9. Library Director's Report
10. Set date and time of regular/special Library Board meetings: Next meeting scheduled for Thursday, July 27, 2017 at 3:00pm at Churchill County Administration 155 N. Taylor Street Fallon, Nevada 89406, Room 102.

OLD BUSINESS

1. Consideration and for possible action re: Action to approve any ideas relating to library marketing and publicity.

- All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
- In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice) or (202)720-6382 (TDD).

NEW BUSINESS

1. **Consideration and for possible action re:** Action to approve the monthly budget report.
2. **Review and for possible action re:** Action to approve the Library Gift Funds.
3. **Consideration and possible action re:** Action to approve \$60,000 from the Freeman and Norma Morgan Trust to be used for non-book items FY 2017-2018.
4. **Consideration and possible action re:** Action to approve officers for FY 2017-2018.

Public Comment: Comment upon matters not on agenda.

Adjournment.

AFFIDAVIT OF POSTING

State of Nevada)
 : ss
 County of Churchill)

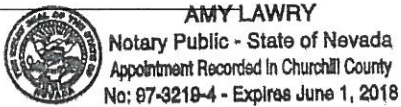
Diane Wargo, an employee of Churchill County Nevada, being duly sworn, says: That on the 15th day of June, 2017 AD, she posted a notice, of which the above is a copy, at Churchill County Road Department 330 N. Broadway Fallon, NV; Churchill County Administration 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County Library 553 S. Maine Street Fallon, NV; Churchill County Website www.churchillcounty.org and the Nevada State website <https://notice.nv.gov/>.

_____ *Diane J. Wargo* _____

State of Nevada)
 : ss
 County of Churchill)

On the 15th day of July 2017 before a Notary Public, personally appeared Diane Wargo, known to me to be the person described in and who executed the foregoing instrument. In witness whereof, I have hereunto set my hand and affixed by official seal this 15th day of June, 2017.

_____ *Amy Lawry* _____



Endnotes:

Disclosures:

Churchill County is an equal opportunity provider and employer.

Accommodations:

Churchill County Library will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or by calling (775) 423-7581 or the TDD Nevada relay number 711.

Procedures:

- The public meetings may be conducted according to rules of parliamentary procedure.
- Persons providing public comment will be asked to state their name for the record.
- The Library Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.