

CHURCHILL COUNTY LIBRARY BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581

Email: celloyd@churchillcountylibrary.org

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

PLEASE POST

PLACE OF MEETING: Churchill County Library 553 South Maine Street Fallon, Nevada 89406

DATE AND TIME: May 17, 2018 at 9:00am

TYPE OF MEETING: Special Focus Group Meeting

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..

NEW BUSINESS.

1. **Informational Only:** Focus group discussion to gather information for the Churchill County Library Strategic Plan.

Public Comment

Adjournment.

AFFIDAVIT OF POSTING

State of Nevada)
 : ss
County of Churchill)

Maria Gill, an employee of Churchill County Nevada, being duly sworn, says: That on the 30th day of April 2018 AD, she posted a notice, of which the above is a copy, at 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/>.

Maria Gill

State of Nevada)
 : ss
County of Churchill)

On the 30th day of April, 2018 before a Notary Public, personally appeared Maria Gill, 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 30th day of April, 2018.

Lacie McAfee

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.
- 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).



LACIE McAFEE
Notary Public - State of Nevada
Appointment Recorded in Churchill County
No: 15-1242-4 - Expires December 11, 2018

Verification of the posting of the Churchill County Library Board of Trustee meeting for April 30 and May 1, 2018 at the Churchill County Library 507 South Maine Street Fallon, Nevada 89406,

Posted on: April 19 and May 1, 2018

Churchill County Administration 155 N. Taylor, Fallon, NV

By: *Maria Gill* **Time:** *2:45 pm*

Fallon City Hall 55 W. Williams Ave. Fallon, NV

By: *Maria Gill* **Time:** *2:55 pm*

Churchill County Library 553 S. Maine Street Fallon, NV

Churchill County Website

By: **Time:**

Nevada State Website

By: **Time:**