

**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 Library Annex 507 South Maine Street Fallon, Nevada 89406, Rear Entrance

DATE AND TIME: July 23, 2015 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:** Comment upon matters not on agenda.
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 June 25, 2015
8. Library Board of Trustees' Report
9. Library Director's Report
10. **Set date and time of regular/special Library Board meetings:** The meeting is scheduled for August 27, 2015 at 3:00pm at the Annex at 507 S. Maine Street Fallon, NV 89406, Rear Entrance

OLD BUSINESS

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

NEW BUSINESS

1. **Consideration and possible action re:** Action to approve the monthly budget report
2. **Review and adoption of Gift Funds:** Action to approve the Library Gift Funds.

3. **Consideration and possible action re:** Nomination and action to approve election of officers

4. **Consideration and possible action re:** Action to approve Annual Report

Public Comment: Comment upon matters not on agenda.

Adjournment.

AFFIDAVIT OF POSTING

State of Nevada)
 : ss
County of Churchill)

Nancy Claeson, an employee of Churchill County Nevada, being duly sworn, says: That on the 16th day of July, 2015 AD, she posted a notice, of which the above is a copy, at Churchill County Road Department, Churchill County Administration, Fallon City Hall, Churchill County Library, and the web site: www.churchillcounty.org all of which are within Churchill County where said meeting is being held.

Nancy Claeson

State of Nevada)
 : ss
County of Churchill)

On the 16 day of July before a Notary Public, personally appeared Nancy Claeson, 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 16th day of July, 2015.

Amy Lawry



AMY LAWRY
Notary Public - State of Nevada
Appointment Recorded in Churchill County
No: 87-3218-4 - Expires June 1, 2018

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).