

CHURCHILL COUNTY LIBRARY BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581
Fax: (775) 423-7766
Email: cellovd@clan.lib.nv.us

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

PLEASE POST

PLACE OF MEETING: Churchill County Library and Annex, 507 S. Maine St., Fallon, NV

DATE AND TIME: January 24, 2013, 3:15pm at the Churchill County Library Annex

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. Roll call of members
4. Verification of the posting of the agenda
5. Review and adoption of agenda: Action to approve the agenda as submitted or revised.
6. Review and adoption of minutes: Action to approve minutes of the Library Board meeting of December 20, 2012.
7. Review and adoption of Library Building Fund: Action to approve the Library Building Fund.
8. Library Board of Trustees' Report
9. Library Director's Report
10. Set date and time of regular/special Library Board meetings: Next meeting is scheduled for February 28, 2013
11. Public Comment: Comment upon matters not on agenda.

OLD BUSINESS

- 1. **Consideration and possible action re:** Action to approve any ideas relating to library marketing and publicity.
- 2. **Consideration and possible action re:** Discussion and possible action of revision of 5-Year Plan
- 3. **Review and possible action re:** Discussion and possible action of the Collection Development Policy

NEW BUSINESS

- 1. **Consideration and possible action re:** Action to approve the monthly budget report
- 2. **Review of the monthly circulation reports:** Discussion of the monthly circulation reports
- 3. **Consideration and possible action re:** Action to approve an annual one-time fine waive for members of the Friends of the Churchill County Library.

Public Comment: Comment upon matters not on agenda.

Adjournment.

AFFIDAVIT OF POSTING

State of Nevada)
 : ss
 County of Churchill)

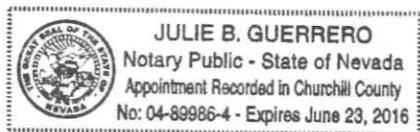
Diane Wargo an employee of Churchill County Nevada, being duly sworn, says: That on the 16th day of January 2013 AD, she posted a notice, of which the above is a copy, at Churchill County Road Department, Churchill County Administration, Fallon City Hall, Churchill County Library, and the web site: www.churchillcounty.org all of which are within Churchill County where said meeting is being held.

Diane J. Wargo

State of Nevada)
 : ss
 County of Churchill)

On the 16th day of January 2013 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 16th day of January, 2013.

Julie B. Guerrero



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.

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 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).