

White Pine County Library
950 Campton Street
Ely, Nevada 89301

Library Board of Trustees Meeting Agenda

DATE: January 19, 2022 (Wednesday)

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-CORRECTI ON AND/OR APPROVAL: December 8, 2021**

2. **INFORMATION ONLY: DIRECTOR AND STAF F REPORTS**

A. Statistical Reports

B. FY 2021-2022 Budget

3. ***DISCUSSION/FOR POSSIBLE ACTIO N: Approval of LSTA 2021-12 Project Amendment Request for up to \$5,000 for Additional All-in-One Computers and Laptop Charging Station**

4. ***DISCUSSION/FOR POSSIBLE AC TION: FY Budget 2022-2023**

5. ***DISCUSSIO N/FOR POSSIBLE ACTION: Approval of Lori Romero 's Recertification Letter to be submitted to the Nevada State Library, Archives and Public Records**

6. ***DISCUSSION/FOR POSSIBLE ACTION : Approval to Change Meeting Date for February**

7. **INFORMATION ONLY: Grow Your Library Literacy Program for KNTR to Vis it White Pine County Library on February 9, 2022 at 6 pm**

8. ***DISCUSSION/ FOR POSSIBLE ACTION: Approval of Vouchers from December 8, 2021 - January 19, 2022**

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)).

9. ***FOR POSSIBLE ACTION: ADJOURNMENT**

*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 11th of January 2022 post four (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