

CHURCHILL LIBRARY ASSOCIATION
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581

******Notice of Public Meeting******

The Churchill Library Association will meet in a regularly scheduled meeting on July 24, 2018 at 4:00 p.m. at the Churchill County Library Annex, 507 South Maine Street Fallon, Nevada 89406, Rear entrance.

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. Action will be taken on all agenda items, unless otherwise noted. 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. The Churchill Library Association 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. Churchill Library Association reserves the right to impose uniform time limits upon matters devoted to public comment. Any statement made by a member of the Churchill Library Association during the public meeting is absolutely privileged.

AGENDA

- 1. Call to order**
- 2. Roll call of members**
- 3. Verification of the posting of the agenda**
- 4. Public Comment:** Comments upon matters not on the agenda.
- 5. Approval of Agenda:** Action to approve the agenda as submitted or revised.
- 6. Approval of Minutes:** Action to approve minutes of the CLA meeting June 28, 2018.
- 7. Approval of Financial Report:** Action to approve the financial report.
- 8. Churchill Library Association Member Reimbursements:** Review and possible action to approve expenditures or bills as submitted.
- 9. Churchill Library Association Member Report**
- 10. Library Director's Report**
 - SRP update
 - Endowment update
- 11. Set date and time of regular/special Churchill Library Association meetings:** Next meeting scheduled for Tuesday August 23, 2018 at 4:00pm at the Library Annex, 507 South Maine Street Fallon, NV 89406, Rear entrance.

New Business

- 1. Books, Bites, and Beverages: A Literary Adventure!**
 - Review and possible action to approve raffle items, donation contact list, publicity
- 2. Strategic Plan**
 - Review of progress of Churchill County Library Strategic Plan
- 3. Endowment Fund**
 - Review and possible action on items related to development and implementation of the CLA Endowment Fund. Report from subcommittee Deborah Stewart, Zip Upham, and Carol Lloyd, advisor-may include Endowment brochure, fund management, Investment Policy Statement
 - Review and action on Risk Tolerance Questionnaire
- 4. Sponsor CEDA Breakfast**

- Review and possible action to sponsor a CEDA breakfast in the fall (September 12 or later) at a cost of \$150.

5. Willy Vlauntin Event

- Review and possible action to approve up to \$1,000 to co-sponsor the Willy Vlauntin author event with the Churchill Arts Council.

6. Meeting and Greet

- Action to approve up to \$200 in funding for beverages for the CEDA co-sponsored Meet and Greet on Saturday July 28, 2018 from 6:00-8:00pm at the Library.

7. Public Comment: Comments upon matters not on the agenda

Adjournment

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This agenda has been posted on or before 11:00 a.m. on July 19, 2018 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 Library Website www.churchillcountylibrary.org and the Nevada State website <https://notice.nv.gov/>.

Notice to persons with Disabilities: Churchill Library Association will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Please contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or call (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 Churchill Library Association 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 to 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).