

**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 September 25, 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 August 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**
  - CEDA Breakfast Recap
  - Artist Reception-Caroline Kwas Recap
  - Willie Vlauntin March 23, 2019
  - Funds Allocated Report
- 11. Set date and time of regular/special Churchill Library Association meetings:** Next meeting scheduled for Tuesday October 23, 2018 at 4:00pm at the Library Annex, 507 South Maine Street Fallon, NV 89406, Rear entrance.

**New Business**

**1. Election of President and Vice President**

- Review and possible action to approve a President.
- Review and possible action to elect a Vice President.

**Old Business**

**1. Books, Bites, and Beverages: A Literary Adventure!**

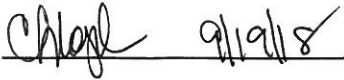
- 2019 Event

**2. Endowment Fund**

- Review and possible action on report and recommendation of investment strategy by Doug Drost, Edward Jones
- Review and possible action the Investment Policy Statement

### 3. Public Comment: Comments upon matters not on the agenda

#### Adjournment

 Cheryl 9/19/18

This agenda has been posted on or before 3:00 p.m. on September 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](http://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).