

June 14, 2016

The Douglas County Public Library Board of Trustees will meet in a Special Meeting at 10:00 a.m. on Friday, June 17, 2016 in the Pine Nut Room of the Minden Library, 1625 Library Lane, Minden, NV.

Below is an agenda of all items scheduled to be considered. All items For Possible Action will include a public comment period.

AGENDA

1. Public comments and discussion.

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees or those agenda items where public comment will not be taken as a public hearing is not legally required.

No action may be taken on 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 taken. If you wish to comment on a specific agenda item scheduled for action, please do so when that item is opened for public comment.

2. **For possible action.** Approval of proposed agenda. The Library Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

3. **For possible action.** Discussion and possible action to approve payment to Tech Logic in the amount of \$15,753.00 from the Library Gift Fund for RFID tags, as part of the RFID project.

4. Public comments and discussion.

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees or those agenda items where public comment will not be taken as a public hearing is not legally required.

No action may be taken on 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 taken.

5. **For possible action.** Adjournment.

According to the provisions of NRS 241, this notice and agenda has been posted on or before 10:00 am on the third working day before the meeting at the following locations:

Douglas County Libraries, Minden and Zephyr Cove

Douglas County Courthouse

Minden Post Office

Zephyr Cove Post Office

<http://douglas.lib.nv.us>

<https://notice.nv.gov>

Supporting material for the meeting is available at the Circulation Desk, Minden Library, 1625 Library Lane, Minden, NV. A request for copies of the supporting materials may be directed to:

Kathy Munson, Administrative Services Manager

Douglas County Public Library

1625 Library Lane, Minden, NV 89423

775-782-9841

kmunson@douglas.lib.nv.us

Reasonable efforts will be made to assist and accommodate handicapped persons desiring to attend the meeting. Please contact Amy Dodson at 782-9841 before June 17, 2016 for arrangements.