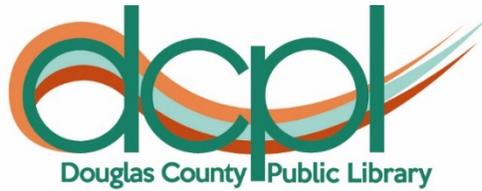


Minden Branch:
1625 Library Lane
Minden, NV 89423
P: 775.782.9841
F: 775.782.5754



Lake Tahoe Branch:
233 Warrior Way
Zephyr Cove, NV 89448
P: 775.588.6411
F: 775.588.6464
douglas.lib.nv.us

P.O. Box 337 • Minden, NV 89423

November 8, 2016

The Douglas County Public Library Board of Trustees will meet at 10:00 a.m. on **Tuesday, November 22, 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. Approval of the minutes of the October 25, 2016 regular meeting.

4. Consent Calendar.

Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Trustee wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed as the next item for discussion or may be continued until another meeting. Motion to approve the Consent Calendar, item 4a.

- a. For possible action. Approval of Gift Fund claims
 - i. October/November 2016

5. Review of Budget Performance Report summary and Gift Fund summary.

- a. 10/31/2016 [Discussion]

6. List of evaluations completed.
 - a. Davis
 - b. Gruver
 - c. Long
 - d. Pearson
 - e. Wood

7. For possible action. Discussion and possible action to approve closure of Lake Tahoe Library on Saturday, December 24, 2016. Government Holiday closure this year is for Monday, December 26.

8. Update on professional Library Conferences. [Discussion]
 - a. Nevada Library Association Conference October 17-19
 - b. Mountain Plains Library Association Conference October 20-22

9. For possible action. Update to 2011-2020 Long Range Plan.
 - a. Proposed Goal 1 and Goal 2 objectives for 2017. [Discussion]
 - b. Amend/edit objectives.
 - c. Adopt 2017 objectives

10. Monthly Report. [Discussion]
 - a. Friends / Foundation
 - i. Friends Monthly Board Meeting – December 12, 2016
 - ii. Foundation Board Annual Meeting – February 15, 2017
 - b. Completed Library Programs
 - c. Current / Planned Library Programs
 - d. Usage statistics

11. For possible action. Discussion and possible action to adopt schedule of meeting dates, times and locations for 2017.
 - a. Draft of meeting dates, times: 4th Tuesday of month, Thursday in September

12. For possible action. Discussion and possible action to conduct the annual performance evaluation of Library Director Amy Dodson. The evaluation shall be based on the Director's performance and achievements.
 - a. A packet of information and the evaluation form was mailed to each Trustee, which can be used for discussion.
 - b. Conduct and finalize performance evaluation.

13. 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.

14. 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 Lake Tahoe
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 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 November 22, 2016 for arrangements.