

PERSHING COUNTY LIBRARY BOARD

1125 Central
P.O. Box 781
Lovelock NV 89419

Agenda

Monday November 24, at 5:30 p.m.

- Action may be taken on these items. Agenda items may be taken out of order presented on the agenda at the discretion of the chairperson.

- 1. Open Meeting
- 2. Approval of agenda items
- 3. Public Comment
 - Public comment and discussion: 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. Public commentary will generally be limited to 5 minutes per person
- 4. Secretary's minutes – Approval of 10/27/08 minutes
- 5. Vouchers: Approval of
- 6. Correspondence: Letter from Charles Urquhart
- 7. Library Director's Report:
- 8. Approval of new policy on Grace Periods for overdue materials
- 9. Discussion on updating the library's 5 Year Master Plan.
- 10. Matters for the Board to discuss for future agenda items.
- 11. Adjournment

Next meeting will be held on December 22, 2008

NOTICE POSTED: Post Office

390 Main Street
Lovelock, NV 89419

Pershing County Courthouse

400 Main Street
Lovelock, NV 89419

Pershing Co. Administration Bldg

398 Main St.
Lovelock, NV 89419

Pershing County Library

1125 Central Avenue
Lovelock, NV 89419

Pershing County Library is pleased to make reasonable accommodations for members of the public who are disabled and require assistance. If special arrangements for the meetings are required, please notify Kathie Brinkerhoff, Library Director at (775) 273-2216.