

Minden Branch:
1625 Library Lane
P.O. Box 337
Minden, NV 89423

Ph: 775-782-9841
Fx: 775-782-6766

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



Lake Tahoe Branch:
233 Warrior Way
Zephyr Cove, NV 89448
Mail: P.O. Box 4770
Stateline, NV 89449

Ph: 775-588-6411
Fx: 775-588-6464

January 17, 2012

The Douglas County Public Library Board of Trustees will meet at 10:00 am on Tuesday, January 24, 2012 in the meeting room of the Minden Library, 1625 Library Lane, Minden, NV.

Below is an agenda of all items scheduled to be considered. The Library Board of Trustees reserves the right to take items in a different order in 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.

AGENDA

1. For possible action. Discussion on the election of the Chairperson and Vice Chairperson of the Library Board of Trustees.
2. 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.

3. For possible action.
 - a. Approval of the minutes of the November 22, 2011 meeting.
 - b. Approval of the minutes of the December 13, 2011 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 3a.

- a. For possible action. Gift fund claims
 - i. November 2011 /December 2011 / January 2012
5. List of evaluations completed:
 - a. Blackman
 - b. Rusmiser
 - c. Munson
6. Review of Budget Performance Report summary and Gift Fund summary:
 - a. 11/30/2011
 - b. 12/31/2011
 - c. Augmentations – January 2012
[Discussion]
7. Review of Annual Report to Board of County Commissioners January 2012.
[Discussion]
8. Review of Douglas County budget process for FY1213 budget.
 - a. Board of County Commissioners – January 19, 2012
 - b. Department Directors and Elected Officials – January 20, 2012
[Discussion]
9. Review of Priority Based Budgeting – Library Program Inventory.
[Discussion]
10. For possible action. Discussion on schedule for meeting dates, times, and locations for 2012.
11. Monthly Report
 - a. Friends / Foundation
 - i. Friends Board Monthly Meeting – February 13, 2012
 - b. Completed Library Programs
 - i. Gingerbread Houses at Lake Tahoe – December 17, 2011
 - ii. Teen Zombie Party – January 13, 2012
 - c. Current / Planned Library Programs
 - i. Toddler Storytimes; Pre-school Storytimes
 - a. Winter Series – Resumed January 17, 2012
 - d. Usage statistics
 - e. Technology upgrades
 - f. Polaris System
 - g. Digital Marketing

- i. Website
- ii. Facebook
- iii. Twitter
- iv. Digital Signage
- h. Facility work
- i. Heater outage at Lake Tahoe Branch Library
[Discussion]

12. For possible action. Adjournment

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This notice and agenda has been posted on or before 9:00 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>

Reasonable efforts will be made to assist and accommodate handicapped persons desiring to attend the meeting. Please contact Linda Deacy at 782-9841 before January 24, 2012 for arrangements.

ACCORDING TO THE PROVISIONS OF NRS 241, THIS NOTICE HAS BEEN POSTED AT LEAST THREE (3) WORKING DAYS PRIOR TO THE CONVENING OF THE MEETING.

Next meeting:

Tuesday, February 28

10:00 am
Minden Library