

**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 23, 2019 at 4 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 July 22, 2019 and August 26, 2019 meeting.
- 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**
  - Funds Allocated Report
  - November 9, 2019-Author Claire Watkins-CAC
  - April 4, 2020 -Author Robert Leonard Reid-CAC
  - Recap-Joint book sale with 3<sup>rd</sup> Space Bookstore with a 50/50 split of profits-Saturday
  - Ruth Metz update
  - CC Federal Credit Union-Tile on Donor Wall-\$1,000
  - The Bretzlaff Foundation donor tile-\$5,000
  - Ben & Sandra Trotter-\$1,000
  - Roxie & Azad Joseph Foundation-\$5,000
  - Ray Burbank
- 11. Set date and time of regular/special Churchill Library Association meetings:** Next meeting scheduled for Monday October 28, 2019 at 4 p.m. at the Library Annex, 507 South Maine Street Fallon, NV 89406, Rear Entrance.

**New Business**



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).