

**CHURCHILL LIBRARY ASSOCIATION
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581**

Email: clquillen@churchillcountylibrary.org

******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Library Annex 507 South Maine Street Fallon, NV 89406, Rear Entrance

DATE AND TIME: Monday, December 18, 2023 at 4:15p.m.

TYPE OF MEETING: Regularly scheduled meeting of the Churchill Library Association

Notes

- I. 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.**
- II. Action will be taken on all Agenda items, unless otherwise noted.**
- III. The Agenda is a tentative schedule. The Churchill Library Association may act upon Agenda items a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.**
- IV. In the interest of time, the Churchill Library Association reserves the right to impose uniform time limits upon matters devoted to public comment.**
- V. Any statement made by a member of the Churchill Library Association during the public meeting is absolutely privileged.**
- VI. All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.**

AGENDA

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Roll call of members**
- 5. Verification of the posting of the agenda**
- 6. Consideration and possible action re: approval of agenda as submitted or revised.**
- 7. Consideration and for possible action re: approval of minutes of the meeting held on:
A. November 20, 2023**
- 8. Churchill Library Association Member Report**

9. Library Director's Report

- Enell grant update
- Google for Nonprofits
- Winter 23/Spring 24 program updates

Set date and time of regular/special Churchill Library Association Meeting: Next meeting is scheduled for Monday, January 22, 2024, at 4:15pm at Churchill County Library Annex 507 South Maine Street Fallon, NV 89406, Rear Entrance

OLD BUSINESS

- 1. Consideration and possible action re:** Action to approve CLA Bylaws.
- 2. Consideration and possible action re:** Action to approve New CLA Board member.
- 3. Consideration and possible action re:** Fundraising 2024
 - a. Annual Letter
 - b. Prohibition Party with CCM (April 6, 2024)
 - c. Empty Bowls (sometime in March/April)
 - d. Books, Bites, and Beverages 2024 (August)
 - e. Other fundraising ideas?
- 4. Consideration and possible action re:** Volunteer Reception on 1/19/24 (date change)

NEW BUSINESS.

- 1. Consideration and possible action re:** Action to approve the monthly financial report.
- 2. Consideration and possible action re:** Creating a new Quickbooks account for 2024 and beyond with a streamlined Chart of Accounts
- 3. Consideration and possible action re:** Donor Wall
- 4. Consideration and possible action re:** Funding Library Programs

Public Comment

Adjournment.

AFFIDAVIT OF POSTING

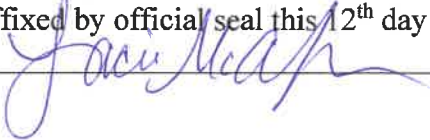
State of Nevada)
 : ss
County of Churchill)

Ashlee Brown, an employee of Churchill County Nevada, being duly sworn, says: That on the 12th day of December 2023 AD, she posted a notice, of which the above is a copy, at Churchill County Administration 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County Library 553 S. Maine Street Fallon, NV; Churchill County Website www.churchillcounty.org and the Nevada State Website <https://notice.nv.gov/>.



State of Nevada)
 : ss
County of Churchill)

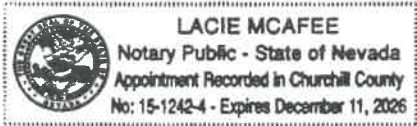
On the 12th day of December 2023 before a Notary Public, personally appeared Ashlee Brown known to me to be the person described in and who executed the foregoing instrument. In witness whereof, I have hereunto set my hand and affixed by official seal this 12th day of December 2023.



Endnotes:

Disclosures:

Churchill County is an equal opportunity provider and employer.



Accommodations:

Churchill County Library will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or by calling (775) 423-7581 or the TDD Nevada relay number 711.

Procedures:

- The public meetings may be conducted according to the rules of parliamentary procedure.
- Persons providing public comment will be asked to state their names for the record.
- The Churchill Library Association reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people’s business.
- All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
- In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write 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).

**Verification of the posting of the Churchill Library Association meeting
on December 18, 2023, at the Library Annex
at 507 S. Maine Street Fallon, NV 89406**

Posted on: December 12, 2023

Churchill County Administration 155 N. Taylor, Fallon, NV

By: AB **Time:** 10:55

Fallon City Hall 55 W. Williams Ave. Fallon, NV

By: AB **Time:** 11:00

Churchill County Library 553 S. Maine Street Fallon, NV

By: AB **Time:** 11:05

Churchill County Website

By: CQ **Time:** 2:30