

Law Library Minutes

January 18, 2011

Date, Time, and Place The meeting was called to order on Tuesday January 18, 2011 at 4:06 pm in the meeting room of the Elko County Library with Wendy Porter presiding.

Attendance Lora Minter (via telephone), Lynne Volpi, Wendy Porter and Commissioner Jeff Williams were present. Brent Chamberlain was unable to attend. Library Director Jeanette M. Hammons was present. Audience: Laura Oki

Minutes **Volpi motioned to approve the December minutes with a second by Minter Unanimous, Porter voted aye. Motion carried.**

Claims **Minter motioned to approve the 12/28/10 and 1/11 claims. Second by Volpi. Unanimous, Porter voted aye. Motion carried.**

Operating Report Nothing new to report.

Adjournment The meeting was adjourned at 4:10 pm. The next meeting is scheduled for January 18, 2011 at 4:00 pm.

DRAFT VERSION: HAS NOT BEEN APPROVED BY THE BOARD