



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

**BOARD MEETING DATE:** *February 25, 2020*

**DATE:** Thursday, February 20, 2020

**TO:** Board of County Commissioners and Library Board of Trustees

**FROM:** Tami Gaston, Administrative Secretary, Library  
775-327-8343, [tgaston@washoecounty.us](mailto:tgaston@washoecounty.us)

**THROUGH:** Jeff Scott, Library Director

**SUBJECT:** Washoe County Library Annual Report Presentation for Fiscal Year  
2018-2019 (All Commission Districts)

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### **SUMMARY**

The Library Board of Trustees and Board of County Commissioners agreed to a concurrent meeting annually and have done so since 2011. The Library Director has prepared an annual report for the Joint Meeting to provide an overview of library operations for fiscal year 2018-2019.

**Washoe County Strategic Objective supported by this item:** Regional and Community Leadership

### **PREVIOUS ACTION**

On February 27, 2018, the Board acknowledged the Presentation of the Library FY16-17 Annual report.

On October 25, 2016, the Board acknowledged the Presentation of the Library FY15-16 Annual report.

On February 24, 2015, the Board acknowledged the Presentation on and receipt of reports on Sierra View Library's Activities and Programs and Friends of Washoe County Library book sales.

On March 25, 2014, the Board acknowledged receipt of staff report on Library adaptations to reduced budgets, initiatives to meet 21<sup>st</sup> century needs and new or restored services that would require additional funding.

On February 26, 2013, the Board acknowledged the update on Library Programs, Activities and Accomplishments.

On May 10, 2011, the Board acknowledged the update on Citizen's Advisory Committee on the Future of the Washoe County Library System.

**AGENDA ITEM # \_\_\_\_\_**

**BACKGROUND**

After the economic downturn in 2007-2008, Library Leadership and the Library Board of Trustees agreed that it was in the best interest of the Library to schedule regular meetings with the Board of County Commissioners as the County administers the Library budget and appoints Library Board Trustees. Beginning in 2011, Library Directors have scheduled annual Joint Board of County Commissioner and Library Board of Trustee Meetings. In these meetings, Library Directors have provided information for library operations and challenges, seeking guidance and acknowledgement of issues impacting the Libraries and the community of Washoe County. The Library System continues to foster positive working relationships with the County and Board of County Commissioners.

**FISCAL IMPACT**

No fiscal impact.

**RECOMMENDATION**

Acknowledge receipt of Washoe County Library Annual Report Presentation for Fiscal Year 2018-2019.

**POSSIBLE MOTION**

Acknowledge receipt of Washoe County Library Annual Report Presentation for Fiscal Year 2018-2019.