



LYON COUNTY LIBRARY BOARD OF TRUSTEES
TUESDAY, MAY 28, 2019
9:00 AM
22 DAY LANE
SMITH, NV 89430
AGENDA

(Action will be taken on all items unless otherwise noted)
(No action will be taken on any item until it is properly agendized).

To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at anytime.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

Note: - *The Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration of the Board of Trustees and items may be pulled or removed from the agenda at any time. No action will be taken on any item not listed for action on the agenda.*

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Participation (no action will be taken on any item until properly agendized)** - *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.*
- 4. For Possible Action: Review and Adoption of Agenda**
- 5. Correspondence**

6. For Possible Action: Review and Accept Claims

- 6.a. For possible action: Review and accept claims 5-28-2019
[Claims 5-28-2019.pdf](#)

7. For Possible Action: Review and approve minutes

- 7.a. For possible action: Review and approve the minutes for the 4-23-2019 meeting.
[Library Board Minutes 4-23-2019.pdf](#)

8. Director's Report

- 8.a. Director's report 5-28-2019
[Director's Report 5-28-2019.pdf](#)

9. New Business

- 9.a. For possible action: Discuss and set up the date for the one year Lyon County Library System Strategic Plan review meeting.
- 9.b. For possible action: Consider any applications for the vacant library board member position in Fernley.
- 9.c. For Possible Action: Review and approve the Cooperative Agreement with the Nevada Library Cooperative.
[Coop agreement.pdf](#)
- 9.d. For Possible action: Review and approve the request for reimbursement from the director.
[Request for reimbursement 5-12-2019.pdf](#)

10. Friends of the Library Reports and Comments

11. Board of Trustees Comments

- 12. Public Participation (no action will be taken on any item until properly agendized) - *It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.***

13. Adjourn

This agenda has been posted in accordance with the open meeting law at the following locations: Lyon County Courthouse, Lyon County Administrative Complex, Yerington City Hall, Yerington Post Office, Silver Springs Human Services, Dayton Utilities, City of Fernley.

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Lyon County is an equal opportunity provider.

**Agenda and Backup Material is
Available at www.lyon-county.org**