



**LYON COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 28, 2021**

**9:00 AM**

**575 SILVER LACE BLVD  
FERNLEY, NV 89408**

**[HTTPS://US06WEB.ZOOM.US/J/5101919192?PWD=UTDOWUT5VZRBT  
0XNZ1N1T2NPMU5PQT09](https://us06web.zoom.us/j/5101919192?pwd=UTDOWUT5VZRBT0XNZ1N1T2NPMU5PQT09)**

**MEETING ID: 510 191 9192  
PASSCODE: 123456  
1 669 900 6833**

**County meetings are open to the public and members of the public may attend in person and the meetings are also virtual and the public may attend via Virtual Zoom.**

**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**

Correspondence 9-28-2021  
[Correspondence 9-28-2021.pdf](#)

**6. Director's Report**

6a. For Information Only: Director's report 9-28-2021  
[Director's Report 9-28-2021.pdf](#)

**7. For Possible Action: Review and Accept Claims**

7a. For Possible Action: Review and accept claims for 9-28-2021  
[Claims 9-28-2021.pdf](#)

**8. For Possible Action: Review and approve minutes**

8a. For Possible Action: Review and approve minutes from the 8-31-2021 meeting  
[Library Board Minutes 8-31-2021.pdf](#)

**9. For Information Only: Update on Strategic Plan and Goals**

**10. New Business**

For Possible Action: Possible Revision and amendment to Lyon County Library Board of Trustee's by-laws.  
[APPROVED BY-LAWS REVISED OCT 8, 2013.doc](#)

**11. Friends of the Library Reports and Comments**

**12. Board of Trustees Comments**

**13. 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.*

14. Set date, time and place of the next meeting

15. Adjourn

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Lyon County is an equal opportunity provider.

Agenda and Backup Material is  
Available at [www.lyon-county.org](http://www.lyon-county.org)