



**LYON COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 27, 2018  
9:00 AM  
321 OLD DAYTON VALLEY ROAD  
DAYTON, NV 89403  
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. **Director's Report** - *Director will report on activities and give updates of the library branches in Dayton, Silver Springs, Fernley, Smith and Yerington.*
    - 6.a. Overview of library budget proposal presented to Josh Foli, County Comptroller on Feb 21, 2018  
[Library budget proposal FY 2019-2020.pdf](#)
    - 6.b. Library director's report- includes branch statistics, branch reports and thriftbooks fundraising report  
[Library director and branch reports.pdf](#)
  7. **For Possible Action: Review and Accept Claims**
    - 7.a. Claims report and YTD budget report  
[Claims report and YTD budget Feb 26, 2018 mtg.pdf](#)
  8. **For Possible Action: Review and approve minutes** - *Review and approval of the minutes from the January 23, 2018 meeting.*
    - 8.a. Minutes from the January 23, 2018 Library Board of Trustees Meeting  
[Minutes Jan 23, 2018 Library board of trustees meeting.pdf](#)
  9. **Friends of the Library Reports and Comments**
  10. **Board of Trustees Comments** - *Each board member will report on any activities related to their branch.*
  11. **New Business**
    - 11.a. For possible action: Request to fund the Library Director's attendance of the Public Library Association Conference in Philadelphia in March.  
[PLA request.pdf](#)
  12. **Public Participation (no action will be taken on any item until properly agendaized)** - *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**
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**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](http://www.lyon-county.org)**