



**LYON COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY, MARCH 27, 2018  
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**

- 5.a. Correspondence  
correspondance Feb 2018.pdf
- 6. **Director's Report** - *Director will give updates on library branch activities in Dayton, Fernley, Silver Springs, Smith and Yerington.*
  - 6.a. Director's Report  
Feb directors report items.pdf
- 7. **For Possible Action: Review and Accept Claims** - *Director will present monthly claims for acceptance.*
  - 7.a. Claims & budget report for March 27 library board meeting  
Claims & budget report for March 27 library board meeting.pdf
- 8. **Friends of the Library Reports and Comments**
- 9. **Board of Trustees Comments**
- 10. **New Business**
  - 10.a. For Possible Action: Review and recommend an agenda item for the BOCC that continues/creates a position for a Smith Valley High School student to be a PT Library Aide at Smith Valley Library requested by the Friends of Smith Valley Library.
- 11. **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.*
- 12. **Adjourn**

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