



Lyon County
LIBRARY SYSTEM

20 Nevin Way
Yerington, Nevada 89447
775-463-6645 or 775-577-5042
Fax: 775-463-6646

Branches
Dayton Valley
Fernley
Smith Valley
Silver-Stage

Theresa Kenneston
Director

BOARD OF TRUSTEES OF LYON COUNTY LIBRARY SYSTEM

9:00 A.M.

Tuesday, September 24, 2013

Central Branch Library

20 Nevin Way

Yerington, Nevada 89408

AGENDA

SPECIAL MEETING

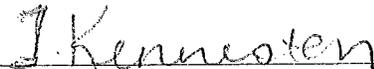
PLEASE POST

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 anytime. No action will be taken on any item until it is properly agendized.

1. Call to Order
2. Pledge of Allegiance
3. For Possible Action: Review and Adopt Agenda
4. Public comment (no action will be taken on any item until it is properly agendized) **Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to three minutes**
5. For Possible Action: Continuation of Elections from September 10, 2013 meeting (Chairman Acceptance/Declination by Leslieann Hayden) with a term expiring September, 2014
6. For Possible Action: Discuss and make decisions regarding the Director position vacancy. This may include identifying and proceeding with hiring an acting director; reviewing library class specifications; discussing and making decisions regarding budgetary constraints and issues.
7. For Possible Action: Review and make changes to the By-Laws of the Board of Trustees of Lyon County Library System
8. For Possible Action: Review and make changes to the Library media policy
9. For Possible Action: Identify and set date for Board training
10. For Possible Action: Review, make changes and develop implementation and measurement criteria for the 5-Year Plan
11. Public comment (no action will be taken on any item until it is properly agendized) **Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to three minutes.**

Adjourn

I, Theresa Kenneston, Library Director, do hereby certify that I posted, or caused to be posted, a copy of this Agenda at the following locations on or before 9:00 AM, September 17, 2013, Central Branch Library, 20 Nevin Way, Yerington, NV; Dayton Valley Branch Library, 321 Old Dayton Valley Rd., Dayton, NV; Fernley Branch Library, 575 Silver Lace Blvd., Fernley, NV; Silver Stage Branch Library, 3905 Highway 50 W., Silver Springs, NV; Lyon County Administrative Complex, 27 S. Main St., Yerington, NV.



Members of the public requesting Board of Trustees of Lyon County Library's meeting support materials may contact Theresa Kenneston at (775)463-6645 or via email tkennnst@clan.lib.nv.us. A complete packet of supporting materials is available for public inspection at 20 Nevin Way, Yerington, NV 89447 and is available on the Lyon County website at www.lyon-county.org (Agendas/Minutes).

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodation at the meeting are requested to notify the Library Director's office in writing or by calling (775) 463-6645 at least 24 hours in advance.