



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, October 8, 2013

Central Branch Library

20 Nevin Way

Yerington, Nevada 89447

PLEASE POST

AGENDA

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. Roll Call
4. For Possible Action: Review and adopt Agenda.
5. 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.**
6. For Possible Action: Approve Minutes for September 10, 2013.
7. For Possible Action: Approve Minutes for Special Meeting September 24, 2013
8. Correspondence (no action will be taken)
9. For Possible Action: Director's Report covering technology, facilities, finances, personnel, branch libraries, upcoming events and other system-side operations, covering September, 2013.
10. Board Committee Reports
11. For Possible Action: Approve vouchers for September, 2013.

Unfinished Business

12. For Possible Action: Continuation of discussion and decisions regarding the Director position vacancy from the September 24, 2013 Special Meeting. This may include reviewing library class specifications; discussing and making decisions regarding budgetary constraints and issues and decision to publicly post the position for application submissions.
13. For Possible Action: Second reading and possible additional revisions of the By-Laws of the Board of Trustees of Lyon County Library System as proposed at the September 24, 2013 Special Meeting.
14. For Possible Action: Continuation of the review and possible revision of the Library media policy from the September 24, 2013 Special Meeting.
15. For Possible Action: Continuation from the September 24, 2013 Special Meeting to review, make changes and develop implementation and measurement criteria for the 5-Year Plan. This may include discussing and establishing a schedule for Library Planning Workshops to facilitate 5-Year Plan revision.
16. Board Member Comments
17. 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, Jonnica McClure, 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, October 1, 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 Jonnica McClure at (775)463-6645 or via email jmccclur@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

THE STATE OF TEXAS, COUNTY OF DALLAS

Know all men by these presents, that I, *[Name]*, of the County of Dallas, State of Texas, for and in behalf of the undersigned, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, State of Texas.

Witness my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

[Signature]
County Clerk

Notary Public in and for the State of Texas, my commission expires on *[Date]*.

[Signature]
Notary Public

My commission expires on *[Date]*.

[Signature]
Notary Public

Notary Public

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

[Signature]

Attest my hand and seal of office this *[Date]* day of *[Month]*, 19*[Year]*.

requested to notify the Library Director's office in writing or by calling (775) 463-6645 at least 24 hours in advance.