



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, November 26, 2013
Central (Yerington) Branch Library**

20 Nevin Way

Yerington, Nevada 89430

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 October 8, 2013.
7. For Possible Action: Approve Minutes for October 22, 2013.
8. Correspondence (no action will be taken)
9. For Possible Action: Director's Report covering technology, facilities, finances (this may include budget by line item) , personnel, branch libraries, upcoming events and other system-side operations, covering November, 2013.
10. For Possible Action: Review and acceptance of Vouchers for October, 2013.
11. Board Committee Reports
12. Future Agenda Items (no action will be taken)

Unfinished Business

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 October 22, 2013 Meeting.
14. For Possible Action: Continuation of the review and possible revision of the Library media policy from the October 22, 2013 Meeting.
15. For Possible Action: Continuation from the October 22, 2013 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.

New Business

16. For Possible Action: Discussion of the reclassification of Library Manager to Library Public Services Manager. This may include review of library budget and of job classifications.
17. For Possible Action: Presentation by Acting Director and discussion of current organizational structure of the Library System and immediate and long-range challenges to sustaining public service levels in all communities. This may include a review of the Library System budget; staffing classifications; essential job functions by classification; public service hours; and other topics related to standards related to library operations on a competitive level.

18. For Possible Action: Discussion regarding setting Town Hall Meeting schedule or other method(s) of receiving public comment to advise Board of Trustees in Library Planning.
19. For Possible Action: Discussion of availability of New Library Trustee Training Workshops.
20. For Possible Action: Discussion and possible action to accept a grant provided by the Friends of the Smith Valley Library to subsidize funds for additional Smith Valley Branch staffing leading to additional public service hours at that branch, and to develop agreement language regarding the implementation of this grant. This may include discussing staffing, service levels, and budget concerning the Smith Valley Public Library.
21. For Possible Action: Discuss and set meeting schedule for December regular Board of Trustees of Lyon County Library System meeting. This may include establishment of a regular meeting schedule for the remainder of the Fiscal Year 2014.
22. Board Member Comments
23. 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, November 19, 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.

Jonnica McClure

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