



**LYON COUNTY LIBRARY BOARD OF TRUSTEES**

**TUESDAY, JANUARY 19, 2021**

**9:00 AM**

**20 NEVIN WAY**

**YERINGTON, NV 89447**

**AND VIA ZOOM**

**[HTTPS://ZOOM.US/J/5101919192?PWD=NM1GR3ZXVZBTEUDASGHU  
T0K3OHZTZZ09](https://zoom.us/j/5101919192?pwd=NM1GR3ZXVZBTEUDASGHUT0K3OHZTZZ09)**

**MEETING ID: 510 191 9192**

**PASSCODE: 137302**

**1 669 900 6833**

**AGENDA**

**(Action will be taken on all items unless otherwise noted)**

**(No action will be taken on any item until it is properly agendaized).**

**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 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.*
4. **For Possible Action: Review and Adoption of Agenda**
5. **New Business**
  - 5.a. For Information Only: Lyon County Library System Strategic Plan Annual Update No. 2 with Fred Steinmann  
[Annual Update No. 2 for the Strategic Plan for the Lyon County Library System - UCED Technical Report 2020-21-15.pdf](#)
  - 5.b. For Possible Action: Review and approve the Lyon County Library Wi-Fi Hotspot Policy  
[Library WiFi Hotspot Policy.pdf](#)
6. **For Possible Action: Review and Accept Claims**
  - 6.a. For Possible Action: Review and accept claims 1-19-2021  
[Claims 1-19-2021.pdf](#)
7. **For Possible Action: Review and approve minutes**
  - 7.a. For Possible Action: Review and approve minutes from the 12-18-2020 Special Library Board Meeting  
[Library Board Minutes 12-18-2020.pdf](#)
8. **Director's Report**
  - 8.a. For Information only: Director's Report 1-19-2021  
[Director's report 1-19-2021.pdf](#)
9. **Friends of the Library Reports and Comments**
10. **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.*
11. **Adjourn**
12. **Board of Trustees Comments**

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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)**