



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, JANUARY 24, 2023

9:30 AM

575 SILVER LACE BLVD

FERNLEY, NV 89408

OR VIA ZOOM

[HTTPS://US06WEB.ZOOM.US/J/5101919192?PWD=UTDOWUT5VZRBT](https://us06web.zoom.us/j/5101919192?pwd=UTDOWUT5VZRBT0XNZ1N1T2NPMU5PQT09)

0XNZ1N1T2NPMU5PQT09

MEETING ID: 510 191 9192

PASSCODE: 123456

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 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 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. Correspondence

6. For Possible Action: Review and Accept Claims

- 6.a. For Possible Action: Review and accept the claims for 1-24-2023
[Claims 1-24-2023.pdf](#)

7. For Possible Action: Review and approve minutes

- 7.a. For Possible Action: Review and approve the minutes from the 12-13-2022 meeting.
[DRAFT- Library Board Minutes 12-13-2022.pdf](#)

8. Director's Report

- 8.a. For Information Only- Director's report for 1-24-2023
[Director's Report 1-24-2023.pdf](#)

9. New Business

- 9.a. For Possible Action: Review and accept the INTERLOCAL AGREEMENT EXTENDING THE JOINT USE AGREEMENT FOR THE SMITH VALLEY LIBRARY.
[INTERLOCAL AGREEMENT SV - Final.pdf](#)
- 9.b. For Possible Action: Review and approve the annual performance appraisal for the Library Director Amy Geddes.
[Amy Geddes 2023 Performance Review.pdf](#)
- 9.c. For Possible Action: Accept a Continuing Education Scholarship award from the Nevada State Library Archives & Public Records for Amy Geddes to attend the Mountain Plains Library Association Joint Library Conference March 8-10, 2023
[CE GIA Geddes conference.pdf](#)
- 9.d. For Possible Action: Review and edit the FY2023-2024 for submission to the comptrollers office by February 3, 2023.
[Library Org Chart.pdf](#)
[Library Budget.pdf](#)
[Capital Outlay Request Form.xlsx](#)
[Budget Calender 2023-2024.docx](#)

10. Friends of the Library Reports and Comments

11. Board of Trustees Comments

12. 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.*

13. Adjourn

This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex.

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Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA's TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov

T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

Lyon County is an equal opportunity provider.

**Agenda and Backup Material is
Available at www.lyon-county.org**