



**LYON COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 14, 2023**

**9:30 AM**

**20 NEVIN WAY  
YERINGTON, NV 89447**

**OR VIA ZOOM**

**JOIN ZOOM MEETING**

**[HTTPS://US06WEB.ZOOM.US/J/5101919192?PWD=UTDOWUT5VZRBT  
0XNZ1N1T2NPMU5PQT09](https://us06web.zoom.us/j/5101919192?pwd=UTDOWUT5VZRBT0XNZ1N1T2NPMU5PQT09)**

**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 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.*

**4. For Possible Action: Review and Adoption of Agenda**

**5. Correspondence**

**6. Director's Report**

- 6a. For Information Only: Director's report for 2-14-2023  
[Director's Report 2-14-2023.pdf](#)

**7. For Possible Action: Review and Accept Claims**

- 7a. For Possible Action: Review and accept claims for the 2-24-2023 meeting  
[Claims 2-14-2023.pdf](#)

**8. For Possible Action: Review and approve minutes**

- 8a. For Possible Action: Review and approve the minutes from the 1-24-2023 meeting.  
[DRAFT Library Board Minutes 1-24-2023.pdf](#)

**9. Friends of the Library Reports and Comments**

**10. Board of Trustees Comments**

**11. New Business**

- 11a. Review and accept the Interlocal Agreement Extending the Join Use Agreement for the Smith Valley Library.  
[SV Library Agreement - 4 Years 1-2023\\_0001-1.pdf](#)
- 11b. For Possible Action: Review and approve the annual review and the 2.5% merit increase for the Library Director Amy Geddes.  
[Amy Geddes 2023 Performance Review signed.pdf](#)

**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. Set date, place and time of the next meeting

14. Adjourn

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Agenda and Backup Material is  
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