



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, FEBRUARY 22, 2022

9:30 AM

321 OLD DAYTON VALLEY ROAD

DAYTON, NV 89403

VIA ZOOM MEETING

[HTTPS://US06WEB.ZOOM.US/J/5101919192?PWD=UTDOWUT5VZRBT0XNZ1N1T2NPMU5PQT09](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 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. New Business

- 6.a. For Information Only: County Updates
- 6.b. For Information Only: Discuss progress on the Lyon County Library Foundation Survey, update from Fred Steinmann
[LCLS 2021 Community Needs Survey - SUMMARY RESULTS.pdf](#)
- 6.c. For Information Only: Update on Strategic Plan
- 6.d. For Possible Action: Discuss the upcoming open vacancies on the Lyon County Library Board of Trustees for 2022.
- 6.e. For Possible Action: Accept a collection development grant award from the Nevada State Library, Archives and Public Records in the amount of \$5543, to purchase Ebooks for the library collection between the dates of December 15, 2021-June 30, 2022.
[- Collection Development 2022 Grant In Aid Award Lyon County.pdf](#)
- 6.f. For Possible Action: Discuss the upcoming budget packet to be discussed with the county comptroller.
[Library Budget Packet 2022-2023.pdf](#)

7. For Possible Action: Review and Accept Claims

- 7.a. For Possible Action: Review and accept claims for 2-22-2022
[Claims 2-22-2022.pdf](#)

8. For Possible Action: Review and approve minutes

- 8.a. For Possible Action: Review and approve minutes from the 1-25-2022 meeting
[Library Board Minutes 1-25-2022.pdf](#)

9. Director's Report

- 9.a. For information Only: Director's report for 2-22-2022
[Director's Report 2-22-2022.pdf](#)

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 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.*

For Possible Action: Set date, time and place of the next meeting.

13. Adjourn

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

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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

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Lyon County is an equal opportunity provider.

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