



**LYON COUNTY LIBRARY BOARD OF TRUSTEES**

**TUESDAY, MARCH 22, 2022**

**9:00 AM**

**3905 HWY 50 WEST  
SILVER SPRINGS, NV 89429**

**OR**

**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 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 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 3-22-2022  
[Director's Report 3-22-2022.pdf](#)

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

- 7a. For Possible Action: Review and accept claims for 3-22-2022  
[Claims 3-22-2022.pdf](#)

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

- 8a. For Possible Action: Review and approve minutes from the 2-22-2022 meeting  
[Library Board Minutes 2-22-2022.pdf](#)

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

**10. Board of Trustees Comments**

**11. New Business**

- 11a. For Information Only: County Updates
- 11b. For Information Only: Discuss progress on the Lyon County Library Foundation Survey
- 11c. For Information Only: Update on Strategic Plan
- 11d. For Possible Action: Discuss the upcoming open vacancies on the Lyon County Library Board of Trustees for 2022.
- 11e. For Possible Action: Review and approve the renewal of the agreement with Thriftsbooks for the next 3 years.

- 11f. For Possible Action: Accept an LSTA grant award from the Nevada State Library, Archives and Public Records in the amount of \$ 5,456 to start a new early literacy program at the Dayton Branch Library.

[LSTA 2021 GIA.pdf](#)

**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.***

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

**14. Adjourn**

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

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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)**