



LYON COUNTY LIBRARY BOARD OF TRUSTEES
TUESDAY, APRIL 23, 2019
9:00 AM
3905 HWY 50 WEST
SILVER SPRINGS, NV 89429
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. For Possible Action: Review and Adoption of Agenda**
- 4. 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.*
- 5. New Business**

- 5.a. For Possible Action: Accept resignation of Fernley Library Board of Trustees member Joseph Maino.
[Resignation Joseph Maino.doc](#)
 - 5.b. For Possible Action: Elect a new Vice-chairperson for the Lyon County Library Board of Trustees.
 - 5.c. For Possible Action: Present for approval a letter to Joseph Maino thanking him for his service on the Lyon County Library Board of Trustees
[Thank you to Joseph Maino.pdf](#)
 - 6. **Correspondence**
 - 6.a. For Discussion only: Correspondence for April 23, 2019 board meeting
[Correspondence April 23, 2019 board meeting.pdf](#)
 - 7. **For Possible Action: Review and Accept Claims**
 - 7.a. For Possible Action: Review and accept claims 4-23-2019
[Claims 4-23-2019.pdf](#)
 - 8. **For Possible Action: Review and approve minutes**
 - 8.a. For Possible Action: Review and approve the Library Board minutes from the 2-26-2019 meeting
[Library Board Minutes 2-26-2019.pdf](#)
 - 8.b. For Possible Action: Review and approve the Library Board minutes from the 3-26-2019 meeting
[Library Board Minutes 3-26-2019.pdf](#)
 - 9. **Director's Report**
 - 9.a. For Information Only: Directors report 4-23-2019
[Director's Report 4-23-2019.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 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**
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This agenda has been posted in accordance with the open meeting law at the following locations: Lyon County Courthouse, Lyon County Administrative Complex, Yerington City Hall, Yerington Post Office, Silver Springs Human Services, Dayton Utilities, City of Fernley.

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Lyon County is an equal opportunity provider.

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