



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, JUNE 23, 2020

9:00 AM

TELECONFERENCE/ONLINE MEETING

**[HTTPS://ZOOM.US/J/5101919192?PWD=NM1GR3ZXVZBTEUDASGHU
T0K3OHZTZZ09](https://zoom.us/j/5101919192?pwd=NM1GR3ZXVZBTEUDASGHUT0K3OHZTZZ09)**

MEETING ID: 510 191 9192

PASSWORD: 137302

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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: - *No members of the public will be allowed to attend the meeting in person due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.*

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

5.a. Correspondence June 2020
[correspondence June 2020.pdf](#)

6. Director's Report

6.a. For information only: Director's report 6-23-2020
[Director's Report 6-23-2020.pdf](#)

7. For Possible Action: Review and Accept Claims

7.a. For possible action: Review and accept claims 6-23-2020
[Claims 6-23-2020.pdf](#)

8. For Possible Action: Review and approve minutes

8.a. For possible action: Review and approve minutes from the 5-26-2020 board meeting.
[Library Board Minutes 5-29-2020.pdf](#)

8.b. For possible action: Review and approve the minutes from the 6-5-2020 meeting.
[Library Board Minutes 6-5-2020.pdf](#)

9. Friends of the Library Reports and Comments

10. Board of Trustees Comments

11. New Business

- 11.a. For Possible Action: Review and approve the new study room policy and sign in sheet.
[Study Room Policy.pdf](#)
[Study Room Sign In.pdf](#)
- 11.b. For Possible Action: Review and approval of the new Lyon County Library Patron Application
[Lyon county library system - patron application template.pdf](#)
[Spanish Application!.Y.pdf](#)
- 11.c. For possible action: Discuss and decide on the possibility of continuing to use Zoom for some of the future meetings after the pandemic.
- 11.d. For information only: Discuss the upcoming FY 2020-2021 final approved library budget.
[Budget comparison 6-23-2020.pdf](#)
[3 year budget summary.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. Adjourn

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.

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotope, 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**