



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, JULY 26, 2022

9:30 AM

575 SILVER LACE BLVD.

FERNLEY, NV 89408

OR VIA ZOOM

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

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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. For Possible Action: Review and Accept Claims

- 5a. Review and accept claims for the 7-26-2022 Library Board meeting
[Claims 7-26-2022.pdf](#)

6. For Possible Action: Review and approve minutes

- 6a. Review and approve the Library Board meeting minutes from 6-28-2022
[Library Board Minutes 6-28-2022.pdf](#)

7. Director's Report

- 7a. Director's Report for 7-26-2022
[Director's Report 7-26-2022.pdf](#)

8. Friends of the Library Reports and Comments

9. Board of Trustees Comments

10. New Business

- 10a. Review and approve a list of new policies that the library should create in order to update or replace the current the library policy manual.
[Possible policies list.pdf](#)

11. 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.*

12. Set the 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**