



**LYON COUNTY LIBRARY BOARD OF TRUSTEES  
TUESDAY, AUGUST 27, 2019  
9:00 AM  
575 SILVER LACE BLVD.  
FERNLEY, NV 89408  
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 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**
  - 4.a. For Information only: Update on last month's regularly scheduled meeting that was without a quorum.

Information only, all items were rescheduled for the 8-27-2019 meeting.

4.b. For Possible Action: Review and adopt the agenda for the August 27, 2019 meeting.

**5. New Business**

5.a. For information only: Presentation from the Nevada State Library, Archives and Public Records about the new Nevada Library Board Training and certification process available online.

5.b. For Possible Action: Election of officers for the Lyon County Library Board of Trustees for FY2019-2020

5.c. For Possible Action: Recommend a model of video projector, thermal printer, laptop stand, 3D printer, Oculus Go's and wireless barcode scanner to the board for purchase decision.  
[wish list July 2019.pdf](#)

**6. Director's Report**

6.a. Director's report for 7-23-2019  
[Director's Report 7-23-2019.pdf](#)

6.b. Director's report 8-27-2019  
[Director's Report 8-27-2019.pdf](#)

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

7.a. Review and Accept Claims

[Claims 7-23-2019.pdf](#)  
[Claims 8-27-2019.pdf](#)

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

8.a. Review and approve minutes from the 6-25-2019 meeting.  
[Library Board Minutes 6-25-2019.pdf](#)

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

**10. Board of Trustees Comments**

**11. 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.***

**12. 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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**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](http://www.lyon-county.org)**