



**LYON COUNTY LIBRARY BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 27, 2022**

9:30 AM

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

OR VIA ZOOM

**[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 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. Correspondence

6. New Business

- 6.a. For Information Only: Presentation by Fred Steinmann from UNR Economic Development of the Lyon County Library System Needs Assessment & Annual Update No. 4 for the Strategic Plan for the Lyon County Library System
[\(2\) Lyon County Library System Stakeholder and Staff Meeting \(092322\).pdf](#)
[A 2022 Community Needs Assessment of Lyon County, UCED Technical Report 2021-22-26.pdf](#)
[Annual Update No. 4 for the Strategic Plan for the Lyon County Library System - UCED Technical Report 2022-23-02.pdf](#)
- 6.b. For Possible Action: Review policies- Circulation Policy, Collection Development Policy and Internet Use Policy
[Circulation Policy-working draft.doc](#)
[Collection Development Policy-working draft.doc](#)
[Internet Use Policy-working draft.doc](#)

7. For Possible Action: Review and Accept Claims

- 7.a. For possible action: Review and accept claims for the 8-23-2022 meeting.
[Claims 9-27-2022.pdf](#)

8. For Possible Action: Review and approve minutes

- 8.a. For Possible Action: Review and approve minutes for the 7-26-2020 meeting.
[Library Board Minutes 7-26-2022.pdf](#)

9. Director's Report

- 9.a. For Information Only: Directors Report for 9-27-2022
[Director's Report 9-27-2022.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 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. Adjourn

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

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, audiotape, 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**