



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, OCTOBER 25, 2022

9:30 AM

321 OLD DAYTON VALLEY ROAD

DAYTON, NV 89403

OR VIA ZOOM

JOIN ZOOM MEETING

[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

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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: - *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

5. Correspondence

6. Director's Report

- 6.a. For Information Only: Directors report for 10-25-2022
[Director's Report 10-25-2022.pdf](#)

7. For Possible Action: Review and Accept Claims

- 7.a. For Possible Action: Review and accept claims for 10-25-2022
[Claims 10-25-2022.pdf](#)

8. For Possible Action: Review and approve minutes

- 8.a. For Possible Action: Library Board Minutes 9-27-2022
[DRAFT- Library Board Minutes 9-27-2022.pdf](#)

9. Friends of the Library Reports and Comments

10. Board of Trustees Comments

11. New Business

- 11.a. For Possible Action: Review and accept a grant from the Nevada State Library Archives and Public Records for the State Collection Development Project in the amount of \$6369 for Ebooks
[Lyon GIA signed 2023 Collection Development.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 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**