



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, MARCH 28, 2023

9:30 AM

3905 HWY 50 WEST

SILVER SPRINGS, NV 89429

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

DIAL BY YOUR LOCATION

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 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. For Possible Action: Review and approve minutes

- 6.a. For Possible Action: Review and Approve the minutes from the 2-28-2023 meeting.
[Library Board Minutes 2-28-2023.pdf](#)

7. For Possible Action: Review and Accept Claims

- 7.a. For Possible Action: Review and accept Claims for 3-28-2023
[Claims 3-28-2023.pdf](#)

8. Director's Report

- 8.a. For Information Only: Director's report for 3-28-2023
[Director's Report 3-28-2023.pdf](#)

9. New Business

- 9.a. For Possible Action: Accept the resignation of Peggy Quigg from the Library Board.
[Peggy Quigg library board resignation.pdf](#)
- 9.b. For Possible Action: Review and approve a proposal for a new 5 year strategic plan for the Lyon County Library System, as per NRS statutes.
[Lyon County Library System Strategic Plan Proposal - UCED March 2023.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 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.

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.

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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**