



LYON COUNTY LIBRARY BOARD OF TRUSTEES

TUESDAY, AUGUST 31, 2021

9:00 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)

0XNZ1N1T2NPMU5PQT09

MEETING ID: 510 191 9192

PASSCODE: 123456

1 669 900 6833

Effective May 1, 2021, in accordance with the Lyon County Local Plan and the remaining statewide directives, Lyon County Library of Trustee meetings will be open to the public and members of the public may attend in person. CDC Mask requirements will be followed. Persons that have been vaccinated are not required to wear a mask.

Public Comment: Lyon County allows the following alternatives for public comment.

If you are attending the virtual Zoom meeting, public comment may be provided by raising your hand and requesting to provide public comment. This can occur in several ways, including by dialing *9 from your phone to raise your hand and request to speak for public comment. To unmute yourself, dial *6.

You can also provide public comment for this meeting by sending us an email at ageddes@lyon-county.org, the day prior to the posted meeting date. Be sure to type, **PUBLIC COMMENT**, in the subject line.

Written public comments may also be mailed to the Yerington Library at 20 Nevin Way, Yerington, Nevada 89447, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials. Any written public comment received the day of the Board meeting will be compiled and added as supplemental materials to the County's website and distributed to the Library Board of Trustees within 24 hours after the meeting.

Members of the Public may attend the meeting in person at the Silver-Stage Library, 3905 Hwy 50 West, Silver Springs, NV

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. Director's Report

For Information only: Director's report 8-31-2021
[Director's Report 8-31-2021.pdf](#)

7. For Possible Action: Review and Accept Claims

For Possible Action: Review and accept the claims for 8-31-21
[Claims 8-31-2021.pdf](#)

8. For Possible Action: Review and approve minutes

For Possible Action: Review and approve the minutes for the 7-20-21 board meeting.

9. For Possible Action: Update on Strategic Plan and goals

For Possible Action: Summaries from Fred Steinmann on the Strategic planning meeting from 7-17-2021

[ENGLISH Carson City Library Community Survey \(2021\).pdf](#)

[LCLS Community Needs Assessment - Proposal \(080121\).pdf](#)

[Lyon County Library System Strategic Plan Annual Update No. 3 - SUMMARY \(071721\).pdf](#)

10. Friends of the Library Reports and Comments

11. Board of Trustees Comments

12. New Business

For Possible Action: Review and approve the Lyon County Library Public Relations Policy
[Public Relations Policy.doc](#)

13. 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.*

14. 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, audiotope, 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**