

December 4, 2021

The Churchill County Library Board of Trustees and Churchill Library Association held a special meeting on Saturday December 4, 2021 at the Churchill County Museum located at 1050 South Maine Street, Fallon, NV. The meeting was scheduled to begin at 9:00am.

REGULAR AGENDA ITEMS

1. Call to Order: Zip Upham, President of the Churchill Library Association at 9:01am.

2. Public Comment: None

3. Roll Call of Members:

Present were: Trustees; Bill Williams, Jo Petteruti, Ashlee McGarity, David Brakebill; Churchill Library Association members Zip Upham, Becky Taylor, Terry Mackedon, Jaime Shafer; Commissioner Greg Koenig Task Force members Elizabeth Orozco, Bob Getto, Beth Webb, Rachel Dahl; Consultants Ruth Metz, Jason Genck (virtual), J.R. Clanton (virtual); Library Director Carol Lloyd, Deputy Sam White and members of the public Lee Orozco, Teri Hedgpeth, Jes MacDiarmid, Harry Smith.

4. Verification of the posting of the agenda: Verified by Library Director Carol Lloyd

OLD BUSINESS

Information Only-Ruth Metz (on-site) and Jason Genck (virtually) presented the draft Strategic Plan and discussed additions and changes with the Task Force including adding a more detailed work plan into the document.

Public Comment- None

Adjournment: 11:24

Respectfully submitted,

Carol Lloyd

December 6, 2021