

**CHURCHILL COUNTY LIBRARY BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581**

Email: celloyd@churchillcountylibrary.org

******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Library 553 South Maine Street Fallon, Nevada 89406

DATE AND TIME: May 28, 2020 at 3 p.m.

TYPE OF MEETING: Regularly scheduled meeting of the Library Board of Trustees

Library Board of Trustees

Join Zoom Meeting

<https://us02web.zoom.us/j/88218239119?pwd=SHI5SDlRdXRQYVh5RHUxWnRBV3pMdz09>

Meeting ID: 882 1823 9119

Password: 032596

+1 669 900 6833 US (San Jose)

Notes

- I. These meetings are subject to the provisions of the Nevada Open Meeting Law (NRS Chapter 241. Except as otherwise provided for by law, these meetings are open and public.**
- II. Action will be taken on all agenda items, unless otherwise noted.**
- III. The agenda is a tentative schedule. Agenda items may be acted upon in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.**
- IV. The Library Board of Trustees may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.**
- V. Public Comment: Members of the public who wish to address the Library Board of Trustees may come forward and speak on any topic that is relevant to or within the authority of the Library Board. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to three minutes per person. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the Chairperson may prohibit comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.**
- VI. Any statement made by a member of the Library Board of Trustees during the public meeting is absolutely privileged.**

AGENDA

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Roll call of members**
- 4. Verification of the posting of the agenda**
- 5. Review and adoption of agenda:** Action to approve the agenda as submitted or revised.
- 6. Review and adoption of minutes:** Action to approve minutes of the Library Board of Trustees meeting on February 27, 2020.
- 7. Library Board of Trustees' Report**
- 8. Library Director's Report**
 - CANCELED-April 4, 2020 –Author Robert Leonard Reid, *Because It's so Beautiful: Unraveling the Mystique of the American West: A Nonfiction Collection*
 - CANCELED-August 21, 2020 6:30 p.m. *Books, Bites, and Beverages: A Literary Adventure-Friday*
 - CANCELED-April 21, 2020 *Nomadland: Surviving America in the Twenty-First Century* by Jessica Bruder, 6 p.m.
 - CANCELED-CLA fundraiser *Books, Bites, and Beverages* which was scheduled for August 21
 - October 24, 2020, Saturday-Author David Durham, Fiction, *Gabriel's Story, The Risen: A Novel of Spartacus, Acacia: Book One* –CAC-5 to 7 p.m.
 - Staffing
 - Statistics
 - LSTA Virtual Reality Hidden Cave Grant
 - Covid-19-General Information and Reopen Plan/What we're doing now
 - FY 2019/20 Budget Adjustment
 - FY 2020/21 Budget Adjustment
 - FY 2020/21 CoOp Budget Adjustment/CoOp Update/ILS
 - Library Fines
- 9. Set date and time of regular/special Library Board meetings:** Next meeting scheduled for Thursday June 25, 2020 at 3 p.m. at the Library Annex, 507 South Maine Street Fallon, NV 89406, Rear Entrance.

OLD BUSINESS

- 1. Review and for possible action re:** Action to approve any ideas related to library marketing and publicity.

NEW BUSINESS.

- 1. Review and for possible action re:** Action to approve the monthly budget report.
- 2. Review and for possible action re:** Action to approve the Library Gift Fund.
- 3. Review and for possible action re:** Action to approve up to \$2,500 for video surveillance system from the Gift Fund.
- 4. Review and for possible action re:** Action to approve up to \$4,000 from Gift Fund or Morgan Trust for materials through June 30, 2020.
- 5. Review and for possible actions re:** Action to approve the Video Surveillance Policy.

Public Comment

Adjournment.

AFFIDAVIT OF POSTING

State of Nevada)
 : ss
County of Churchill)

Maria Gill, an employee of Churchill County Nevada, being duly sworn, says: That on the 21st day of May, 2020 AD, she posted a notice, of which the above is a copy, at Churchill County Administration 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County Library 553 S. Maine Street Fallon, NV; Churchill County Website www.churchillcounty.org and the Nevada State Website <https://notice.nv.gov/>.

Maria Gill

State of Nevada)
 : ss
County of Churchill)

On the 21st day of May, 2020 before a Notary Public, personally appeared Maria Gill, known to me to be the person described in and who executed the foregoing instrument. In witness whereof, I have hereunto set my hand and affixed by official seal this 21st day of May 2020.

Pamela D. Moore

Endnotes:

Disclosures:

Churchill County is an equal opportunity provider and employer.

Accommodations:

Churchill County Library will make all reasonable efforts to assist and accommodate physically handicapped person desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Library Director, in writing at 553 S. Maine St., Fallon, Nevada 89406, or by calling (775) 423-7581 or the TDD Nevada relay number 711.

Procedures:

- The public meetings may be conducted according to rules of parliamentary procedure.
- Persons providing public comment will be asked to state their name for the record.
- The Library Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
- In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice) or (202)720-6382 (TDD).

