CHURCHILL LIBRARY ASSOCIATION 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 Museum 1050 South Maine Street Fallon, NV 89406

DATE AND TIME: December 4, 2021 at 9:00am

TYPE OF MEETING: Special meeting of the Churchill Library Association

Ruth Metz is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87436817572?pwd=QTZ6Umt4SVM1YWgxSVh4K0F2dnExQT09

Meeting ID: 874 3681 7572
Passcode: 645434
One tap mobile
+12532158782,,87436817572#,,,,*645434# US (Tacoma)
+13462487799,,87436817572#,,,,*645434# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 874 3681 7572

Passcode: 645434

Find your local number: https://us02web.zoom.us/u/kbirBRwgUK

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. The Churchill Library Association may act upon Agenda items a different order than is stated in this notice-so as to affect the people's business in the most efficient manner possible.
- IV. In the interest of time, the Library Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.
- V. Any statement made by a member of the Library Board of Trustees during the public meeting is absolutely privileged.

VI.	All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.
1	AGENDA Call to order
	Pledge of Allegiance
3.	Public Comment
4.	Roll call of members
5.	Verification of the posting of the agenda
6.	Consideration and possible action re: Approval of agenda as submitted or revised.
NEW BUS	INESS.
	ormation-Review draft of 2022-2026 Churchill County Library Strategic Plan and discuss changes. ommend approval by the Library Board of Trustees at their December 16, 2021 meeting.
Public Con	nment
Adjournme	ent.
AFFIDAV	IT OF POSTING
State of New	,
County of C	: ss Churchill)
day of Nov Administrat Library 553	wn, an employee of Churchill County Nevada, being duly sworn, says: That on the 29 th rember 2021 AD, she posted a notice, of which the above is a copy, at Churchill County ion 155 N. Taylor, Fallon, NV; Fallon City Hall 55 W. Williams Ave. Fallon, NV; Churchill County S. Maine Street Fallon, NV; Churchill County Website www.churchillcounty.org and the Nevada te https://notice.nv.gov/.
State of Nev	,
be the perso	: ss Churchill) day of November, 2021 before a Notary Public, personally appeared Ashlee Brown known to me to n described in and who executed the foregoing instrument. In witness whereof, I have hereunto set daffixed by official scal this 29 th day of November 2021.

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 Churchill Library Assocaition 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).