

**October 23, 2021**

The Churchill County Library Board of Trustees and Churchill Library Association held a special meeting on Saturday October 23, 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 9:10am.

**2. Public Comment:** None

**3. Roll Call of Members:**

Present were: Trustees Kelli Kelly, Bill Williams, Jo Petteruti, Ashlee McGarity, David Brakebill; Churchill Library Association members Zip Upham, Becky Taylor, Jaime Shafer; Task Force members Sara Beebe, Elizabeth Orozco, Bob Getto, Beth Webb, Rachel Dalh; Consultants Ruth Metz, Jason Genck; Library Director Carol Lloyd, and member of the public Harry Smith.

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

**NEW BUSINESS**

Information Only-Ruth Metz and Jason Genck presented relevant information about the county, library, survey, and social pin point. They lead a community focused discussion as a starting place to the development of a 5 Year Strategic Plan for the library.

**Public Comment-** None

**Adjournment:** 11:47am

Respectfully submitted,

Carol Lloyd

October 26, 2021