

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

Email: clquillen@churchillcountvlibrary.org

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

PLEASE POST

PLACE OF MEETING: Churchill County Administration Building 155 N. Taylor Street, Commissioner's Chambers

DATE AND TIME: June 22, 2023 at 3pm.

TYPE OF MEETING: Regular meeting of the Library Board of Trustees

Notes

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.

- I. Action will be taken on all Agenda items, unless otherwise noted.**
- II. The Agenda is a tentative schedule. The Library Board of Trustees 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.**
- III. In the interest of time, the Library Board of Trustees reserves the right to impose uniform time limits upon matters devoted to public comment.**
- IV. Any statement made by a member of the Library Board of Trustees during the public meeting is absolutely privileged.**
- V. All persons participating in the meeting, by any means, are put on notice that all meetings are recorded.**

AGENDA

- 1. Call to order**
- 2. 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.**
- 7. Consideration and possible action re: Approval of minutes of the meeting on:**
 - A. May 25, 2023**
- 8. Library Board of Trustees Report**

9. Library Director's Report

- Recap: Library Park Pass -February – May Statistics
- Recap: June 3, 2023-Saturday-SRP Kick-Off Carnival-10am-2pm
- August 11, 2023-Friday-6:30pm-Books, Bites, and Beverages: A Literary Adventure
- Statistics
- ILS Migration
- Legal Kiosk
- Creative Bug
- Dolly Parton Imagination Library collaboration with United Way
- Program Challenges vs. Materials Challenges
- Churchill County Management Training: July 11, 12, 25, 26 in Fernley
- Nevada Library Co-Op Leadership Retreat, August 8-10 in Ely
- Association for Rural and Small Libraries Conference: September 19-24 in Wichita, KS

Set date and time of regular/special Library Board meetings: Next meeting is scheduled for Thursday July 27, 2023 at 3 p.m. at Churchill County Administration Building 155 N. Taylor Street, Commission Chambers.

OLD BUSINESS

1. **Consideration and possible action re:** Approval of Library Director's Outside Employment – Consultation fee for feedback re: Building Successful Collaborations with Communities Pilot class for the National Network of Medicine.

NEW BUSINESS

1. **Consideration and possible action re:** Action to approve the monthly budget report.
2. **Consideration and possible action re:** Action to approve the Library Gift Fund.
3. **Information only: Online Trustee Training**

Public Comments

Adjournment.

AFFIDAVIT OF POSTING

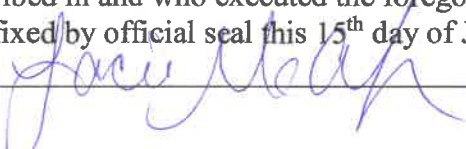
State of Nevada)
 : ss
County of Churchill)

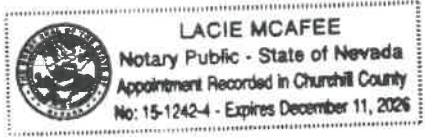
Ashlee Brown, an employee of Churchill County Nevada, being duly sworn, says: That on the 15th day of June 2023 AD, she posted a notice, of which the above is a copy, at Churchill County Administration 155 N. Taylor, Fallon, NV; City of Fallon 55 W. Williams; Churchill County Library 553 S. Maine Street Fallon, NV; Churchill County Website www.churchillcounty.org and the Nevada State Website <https://notice.nv.gov/>.



State of Nevada)
 : ss
County of Churchill)

On the 15th day of June 2023 before a Notary Public, personally appeared Ashlee Brown 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 15th day of June 2023.





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).

Verification of the posting of the Churchill County Library Board of Trustee meeting June 22, 2023 at the
Churchill County Administration Building 155 N. Taylor Street, Commission Chambers
Posted on: June 15, 2023

Churchill County Administration 155 N. Taylor, Fallon, NV
By: AB Time: 11:50

Fallon City Hall 55 W. Williams Ave. Fallon, NV
By: AB Time: 12:00

Churchill County Library 553 S. Maine Street Fallon, NV
By: AB Time: 12:05

Churchill County Website
By: CLK Time: 3:15

Nevada State Website
By: CLK Time: 3:15