

# AGENDA

## Mineral County Library Board of Trustees

A public meeting of the Mineral County Library Board of Trustees will be held on

**July 14, 2022 at 2:00 p.m.**

in the meeting room of the Mineral County Public Library in Hawthorne, Nevada.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the library at 775-945-2778 in advance so that arrangements may be made. Public comment may be limited to ten minutes per person. **Items may be taken out of the order presented on the agenda at the discretion of the Chairperson.**

Library Board of Trustees' Meeting

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### **2:00 P.M. CALL TO ORDER**

Establishment of a quorum

### **PUBLIC COMMENTS AND DISCUSSION**

The Chair may also recognize public comment at any time

**POSSIBLE ACTION ITEM:** Approval of minutes from the May 11, 2022 meeting

**POSSIBLE ACTION ITEM:** Discussion and possible action on foundation renovation project including next steps for landscaping

**POSSIBLE ACTION ITEM:** Discussion and possible action on the Board of Trustees' annual evaluation of the performance of the library Director

**POSSIBLE ACTION ITEM:** Discussion and possible action on an exploration process for fiber buildout to Mina Library and application for federal E-rate funding for Internet service to Mina Library.

### **DISCUSSION ITEM: DIRECTOR'S REPORT**

- Monthly statistics (Budget, Circulation, Loftin Account)
- Summer Reading Program events for July & August
- Return of pre-covid "Open" hours to 6 p.m. Monday - Friday

**PUBLIC COMMENT:** The public is invited to comment on any matter not included on the agenda as an action item

**POSSIBLE ACTION ITEM:** Adjournment

No action may be taken on matters considered during public input until specifically included on an agenda as an action item.

