AGENDA

Mineral County Library Board of Trustees

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

October 13, 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 **Please join my meeting from your computer, tablet or smartphone.** <u>https://www.gotomeet.me/LibraryBoardofTrustees</u>

You can also dial in using your phone. United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (571) 317-3129</u>

Access Code: 230-865-885

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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 September 8, 2022 meeting
DISCUSSION ITEM:	Discussion on foundation renovation project
POSSIBLE ACTION ITEM:	Discussion and possible action on updating the Library Policy Manual to clarify who is eligible to request a Reconsideration of Library Material
POSSIBLE ACTION ITEM:	Discussion and possible action on using Gifts and Donations funds to pay a contractor to maintain the new library website until staff is fully trained

DISCUSSION ITEM: DIRECTOR'S REPORT

- Monthly statistics (Budget, Circulation, Loftin Account)
- New website: mineralcountylibrary.com
- October events

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.

This notice has been posted in the following locations:	Date	<u>Time</u>	<u>By</u>
- Mineral County Library, 110 1st Street, Hawthorne, NV 89415			
- Mineral County Courthouse, 105 A Street, Hawthorne, NV 89415			
- U.S. Post Office, 701 6th Street, Hawthorne, NV 89415			
- Mina-Luning Library, 908 B Street, Mina, NV 89422			
- www.mineralcountynv.us			
- https://notice.nv.gov			

Request For Reconsideration of Library Materials

To request a review of any library material, the person a Nevada library card holder wishing to lodge a complaint will complete the applicable form, provided by the library staff, stating the reason for the complaint, their full name and address. The form must be dated and signed and will then be held until the next regularly scheduled meeting of the Mineral County Library Board of Trustees for consideration by the full board.

The person registering the complaint will be notified of the time and place of the meeting and will be required to attend the meeting to present their opinion personally. If the matter cannot be resolved at the board meeting to the satisfaction of the person submitting the complaint, the person may request further review by a committee. Such a committee may consist of a representative from the Library Board of Trustees, the library director, an elected Mineral County official, the District Attorney (if a point of law is in consideration), and two members of the general public.

Material that is challenged and deemed appropriate to remain in the collection may not be challenged for 2 years.

(form, see Forms section at end of Policy Manual)

Revised 10/13/2022