

AGENDA

Mineral County Library Board of Trustees

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

September 8, 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.

<https://www.gotomeet.me/LibraryBoardofTrustees>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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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 July 14, 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 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 Disc Check machine to clean patron DVDs

POSSIBLE ACTION ITEM: Discussion and possible action on using Gifts and Donations funds to help purchase a cooking cart through an LSTA grant, the price of the cart being more than the grant amount.

DISCUSSION ITEM: DIRECTOR'S REPORT

- Monthly statistics (Budget, Circulation, Loftin Account)
- Loftin – final payment to G-Dubs construction
- Update on the conclusion of Summer Reading Program

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:

- 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>

<u>Date</u>	<u>Time</u>	<u>By</u>
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