

AGENDA

Mineral County Library Board of Trustees

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

December 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

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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 November 10, 2022 meeting

POSSIBLE ACTION ITEM: Discussion and possible action on recommendations to the Mineral County Commissioners regarding 2 Library Board Vacancies

POSSIBLE ACTION ITEM: Discussion and possible action on selection of collection percentages relative to budget size. Selection will be from one of three options available to meet Minimum Public Library Standards for Nevada

DISCUSSION ITEM: DIRECTOR'S REPORT

- Hold off on after hours changes to Policy Manual
- Monthly statistics (Budget, Circulation, Loftin Account)
- Any updates on foundation renovation project
- Suggestions for Strategic 5 Year Plan

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.

