

## **AGENDA**

### **Mineral County Library Board of Trustees**

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

**November 10, 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)

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 230-865-885

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/230865885>

### **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 October 13, 2022 meeting

**DISCUSSION ITEM:** Discussion on foundation renovation project

**DISCUSSION ITEM:** Discussion on updating the Strategic 5 Year Plan; suggestions for inclusion; request for a board member to volunteer to workshop on the new plan

**DISCUSSION ITEM:** Discussion on the Meeting Room Policy and whether to allow after-hours meetings

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

- Monthly statistics (Budget, Circulation, Loftin Account)
- New website: [mineralcountylibrary.com](http://mineralcountylibrary.com)
- Notice in MCIN for 2 vacancies on board. Submissions due by Dec. 2.

**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.

