

CHURCHILL COUNTY LIBRARY BOARD OF TRUSTEES
CHURCHILL COUNTY, NEVADA
553 S. MAINE STREET
Fallon, Nevada 89406
(775) 423-7581

Email: celloyd@churchillcountylibrary.org

******NOTICE OF PUBLIC MEETING******

PLEASE POST

PLACE OF MEETING: Churchill County Library Annex 507 South Maine Street Fallon, Nevada 89406, Rear Entrance.

DATE AND TIME: May 24, 2018 at 3:00 pm

TYPE OF MEETING: Regularly scheduled meeting of the Library Board of Trustees

Notes

- I. These meetings are subject to the provisions of the Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
- II. Action will be taken on all agenda items, unless otherwise noted.
- III. The agenda is a tentative schedule. Agenda items may be acted upon in a different order than is stated in this notice so as to affect the people's business in the most efficient manner possible.
- IV. The Library Board of Trustees may combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time.
- V. In the interest of time, the Library Board of Trustees' reserves the right to impose uniform time limits upon matters devoted to public comment.
- VI. Any statement made by a member of the Library Board of Trustees during the public meeting is absolutely privileged.

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Public Comment
4. Roll call of members
5. Verification of the posting of the agenda
6. Review and adoption of agenda: Action to approve the agenda as submitted or revised.
7. Review and adoption of minutes: Action to approve minutes of the Library Board of Trustees meeting April 26, 2018.
8. Library Board of Trustees' Report
9. Library Director's Report
 - Statistics
 - Bessie Minor Swift Grant
 - Books, Bites and Beverages: A Literary Adventure!
10. Set date and time of regular/special Library Board meetings: Next meeting scheduled for Thursday, June 28, 2018 at 3:00pm at the Library Annex, 507 South Maine Street Fallon, NV 89406, Rear Entrance.

OLD BUSINESS

- The Library Board of Trustees reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.
- All supporting materials for this agenda are available by requesting a copy from the Library Director at 775-423-7581 prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Library Director. You are entitled to one copy of the supporting materials free of charge.
- In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discrimination on the basis of race, color, national origin, sex, age, or disability, (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (
- 800)795-3972 (voice) or (202)720-6382 (TDD).