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

July 14, 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.
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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 May 11, 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 the Board of Trustees’ annual evaluation of the performance of the library Director

POSSIBLE ACTION ITEM: Discussion and possible action on an exploration process for fiber buildout to Mina Library and application for federal E-rate funding for Internet service to Mina Library.

DISCUSSION ITEM: DIRECTOR’S REPORT
- Monthly statistics (Budget, Circulation, Loftin Account)
- Summer Reading Program events for July & August
- Return of pre-covid “Open” hours to 6 p.m. Monday - Friday

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