

**AGENDA
SPECIAL MEETING**

Mineral County Library Board of Trustees

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

October 1, 2024 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>

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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: Discussion and possible action on accepting a proposed bid on the Willow Phillips property or countering with a different amount, and appointing a designee to negotiate on behalf of the Library Board of Trustees in matters related to the disposition of the inheritance from the Willow Phillips estate

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:

	<u>Date</u>	<u>Time</u>	<u>By</u>
- Mineral County Library, 110 1 st Street, Hawthorne, NV 89415	_____	_____	_____
- Mineral County Courthouse, 105 A Street, Hawthorne, NV 89415	_____	_____	_____
- U.S. Post Office, 701 6 th Street, Hawthorne, NV 89415	_____	_____	_____
- Mina-Luning Library, 908 B Street, Mina, NV 89422	_____	_____	_____
- www.mineralcountynv.us	_____	_____	_____
- https://notice.nv.gov	_____	_____	_____