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May 27, 2020

CORRECTED

The Douglas County Public Library Board of Trustees will meet at **11:00 a.m.** on **Monday, June 1, 2020**. Below is an agenda of all items scheduled for consideration. All items **For Possible Action** will include a Public Comment period.

The meeting of the Board of Trustees will take place in the Meeting Room of the Lake Tahoe Branch Library, 233 Warrior Way, Zephyr Cove, Nevada. Douglas County is actively monitoring and managing the COVID-19 level of risk in our community by minimizing contact among individuals. **Members of the Library Board of Trustees may be participating electronically to reduce social gatherings and interpersonal contact.** The public will be able to participate in the meeting either in person, or by the following means:

- The public will be able to participate in the meeting by submitting public comment prior to the Library Board meeting. Public comment can be submitted online using the Douglas County Public Library website https://library.douglascountynv.gov/contact_us or by sending an email to info@douglas.lib.nv.us.
- Written public comments may also be mailed to the Douglas County Public Library at Post Office Box 337, Minden, Nevada 89423, but all public comments must be received prior to the date of the meeting if the comments are to be included in the supplemental materials.
- All written public comments that are received prior to 4:00 PM the day before the Library Board meeting will be compiled and will be added as supplemental material for the Library Trustees and the public to review prior to the meeting.
- Any written public comment received the day of the Library Board meeting will be compiled and added as supplemental materials to the County's website and distributed to the Library Board of Trustees within 24 hours after the meeting.

Members of the public may request an electronic copy of the agenda or the supporting materials by contacting Veronica Hallam at vhallam@douglas.lib.nv.us. Electronic copies of the agenda and supporting materials are also available at the following websites:

- State of Nevada Public Notices website: <https://notice.nv.gov/>
- Douglas County Meeting website: <https://douglascountynv.igam2.com/Citizens/Default.aspx>

AGENDA

The Library Board encourages the respectful consideration of all views by members of the public. In order to ensure that every individual desiring to speak before the Library Board has the opportunity to express his or her opinion, it is requested that the audience refrain from disruptive behavior that may interrupt, interfere or prevent the speaker from commenting on items that are for possible action by the Library Board.

1. Public comments. [No Action]

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees. Public comment will not be taken on agenda discussion items because a public hearing is not legally required.

Public Comment is limited to five (5) minutes per speaker. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

If members of the public wish to comment on a specific agenda item scheduled for action, please make comments when the Library Board of Trustees considers that item and the item is opened for public comment.

2. For possible action. Approval of proposed agenda. The Library Board of Trustees reserves the right to take items out of order, to combine two or more agenda items for consideration, and to remove items from the agenda at any time. All items designated “for possible action” shall include discussion by the Board of Trustees and they may take action to approve, modify, deny, take “no action,” or continue the item.

3. For possible action. Approval of the minutes of the February 25, 2020 regular meeting and April 14, 2020 special meeting.

4. For possible action. Discussion to approve FY20-21 Budget revisions as approved by the Douglas County Board of County Commissioners, and the impact on library services, programs, and functions.

- a. Revised revenue projections
- b. Library Budget reduction

5. Director’s report on current and planned library operations within the County, State, and Federal mandates and guidelines, in response to the coronavirus pandemic. [Discussion]

6. Closing public comments. [No Action]

At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees. Any written public comment received the day of the Library Board meeting will be compiled and added as

supplemental materials to the County's website and distributed to the Library Board of Trustees within 24 hours after the meeting.

7. For possible action. Adjournment.

Supporting material for the meeting is available by request in writing, via US Mail or email. A request for copies of the agenda and supporting materials may be directed to:

Veronica Hallam, Administrative Services Manager
Douglas County Public Library
1625 Library Lane, Minden, NV 89423
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Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations are requested to notify Veronica Hallam at 1625 Library Lane, Minden, Nevada 89423 or via email at vhallam@douglas.lib.nv.us at least 24 hours in advance of the meeting.

According to the provisions of NRS 241, this notice and agenda has been posted at or before 9:00 a.m. on the third working day before the meeting at the following locations:

Douglas County Libraries, Minden and Zephyr Cove
Douglas County Historic Courthouse
Minden Post Office
State of Nevada Public Notices website: <https://notice.nv.gov/>
Douglas County Meeting website:
<https://douglascountynv.ig2.com/Citizens/Default.aspx>