

April 7, 2020

The Douglas County Public Library Board of Trustees will hold a **special meeting** at **2:00 p.m. on Tuesday, April 14, 2020**. Below is an agenda of all items scheduled for consideration.

Douglas County is actively monitoring and managing the COVID-19 level of risk in our community by closing public offices to minimize contact among individuals and to slow the spread of COVID-19. **The Library Board of Trustees will be conducting its meeting electronically to reduce social gatherings and interpersonal contact.** In adherence to Governor Sisolak's Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.

- 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](https://library.douglascountynv.gov/contact_us)) or by sending an email to [info@douglas.lib.nv.us](mailto:info@douglas.lib.nv.us).
- Written public comments may also be mailed to the Douglas County 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.

Pursuant to Governor Sisolak's Declaration of Emergency, copies of the agenda will not be posted at any physical location. However, 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](mailto: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.iqm2.com/Citizens/Default.aspx>

# AGENDA

1. Public comments. [No Action]

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.

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. Discussion to approve potential budget modifications as directed by the Douglas County Manager and Finance Department.

- a. Budget reduction 10% scenario
- b. Budget reduction 20% scenario

4. 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.

5. 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  
[vhallam@douglas.lib.nv.us](mailto:vhallam@douglas.lib.nv.us)

**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](mailto:vhallam@douglas.lib.nv.us) at least 24 hours in advance of the meeting.