Minden Branch:
1625 Library Lane
Minden, NV 89423
P:775.782.9841
F:775.782.5754

Douglas County Public Library

Lake Tahoe Branch:
233 Warrior Way
Zephyr Cove, NV 89448
P:775.588.6411
F:775.588.6464

P.O. Box 337 • Minden, NV 89423

library.douglascountynv.gov

Douglas County Public Library Board of Trustees
Meeting Notice and Agenda

November 18, 2026

The Douglas County Public Library Board of Trustees will meet at **10:00 a.m.** on **Tuesday, November 24, 2026** in the Meeting Room of the Minden Library, 1625 Library Lane, Minden, NV. The meeting will be in-person and will not be simultaneously streamed via YouTube or Zoom®. Below is an agenda of all items scheduled for consideration.

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. <u>For possible action</u>. Discussion on approval of the agenda. The Library Board of Trustees reserves the right to take items in a different order to accomplish business in the most efficient manner, to combine two or more agenda items for consideration, and to remove items from the agenda or delay discussion relating to items on the agenda.

3. <u>For possible action</u>. Discussion on approval of the minutes of the October 27, 2026 regular meeting.

4. Consent Calendar.
   Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Trustee wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed as the next item for discussion or may be continued until another meeting.
   a. For possible action. Discussion on approval of Gift fund claims
      i. October
      ii. November

5. For possible action. Discussion and review of Budget Performance Report summary and Gift Fund summary.
   a. 10/31/26

6. For possible action. Discussion and review of Library Grant Summary Report.
   a. Grant Award:
      i. Acceptance of the Fiscal Year (FY) 2027 NV State Collection Development Grant in the amount of $6,339.00, which will be used for the purchase of library material and digital material.

7. For possible action. Discussion on the library's 2028-2033 Five Year Strategic Plan. Discussion topics may include objectives, next steps in the development of the plan, selection of a consultant and authorizing the library director to enter into negotiations.

8. For possible action. Discussion on a holiday observance schedule for calendar year 2027, including establishing the days the Library will be closed consistent with the Library's Work Week and Holidays Policy.

9. For possible action. Discussion on scheduling Library Board of Trustee meeting for calendar year 2027.

10. For discussion only. Director's and Assistant Director's monthly report on library operations and statistical report from staff.

11. Closing public comments.
    At this time, public comment will be taken on those items that are within the jurisdiction and control of the Library Board of Trustees or those agenda items where public comment has not already been taken.

12. For possible action. Adjournment.

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 Library, 1625 Library Lane, Minden NV,
https://library.douglascountynv.gov/
Douglas County website,
https://douglascountynv.granicus.com/ViewPublisher.php?view_id=1
State of Nevada website, https://notice.nv.gov

Supporting materials are available at the Minden Library, 1625 Library Lane, Minden, NV or at the Douglas County website address listed above. A request for copies of the supporting materials may be directed to:

Veronica Hallam, Administrative Services Manager
Douglas County Public Library
1625 Library Lane, Minden, NV 89423
775-782-9841
vhallam@douglas.lib.nv.us

Reasonable efforts will be made to assist and accommodate members of the public who are disabled and wish to attend the meeting. Please contact Veronica Hallam at 782-9841 before November 24, 2026 for arrangements.