

PERSHING COUNTY LIBRARY BOARD

P.O. Box 781

1125 Central Avenue

Lovelock, Nevada 89419

Agenda

June 22, 2009, at 5:30 p.m.

Action may be taken on these items. Agenda items may be taken out of order presented on the agenda at the discretion of the chairperson.

- 1. Open the meeting
- 2. Approval of agenda items
- 3. Public Comment:
 - Public comment and discussion: 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. Public commentary will generally be limited to 5 minutes per person
- 4. Secretary's Minutes: Approval of **June 1, 2009** minutes.
- 5. Correspondence:
- 6. Library Director's Report:
- 7. Nevada Historical Society Membership
- 8. Library Director's Evaluation
- 9. Matters for the Board to discuss for future agenda items.
- 10. Adjournment:

Next meeting is **June 27, 2009 at 5:30 p.m.**

Notice Posted:

Post Office
390 Main St.
Lovelock, NV 89419

Pershing County Courthouse
400 Main St.
Lovelock, NV 89419

Pershing Co. Administration Bldg.
398 Main St.
Lovelock, NV 89419

Pershing County Library
1125 Central Ave.
Lovelock, NV 89419