

Beatty Library District Board of Trustees Meeting  
Beatty Library, Fourth & Ward Streets, Beatty, NV 89003  
**Wednesday, January 20, 2021 at 2:00 pm**

*In accordance with NRS 241, the board may: (1) change the order of the agenda, (2) Combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*

**Agenda**

1. Call to order
2. Recognition of board members and members of the public
3. **Public Comment** will be welcome with a three-minute limit per person. Action will not be taken on matters considered until specifically on an agenda as an action item. If your comment pertains to an action item on this agenda, please refrain from comment until that item is considered. Please state and spell your name at the beginning of your comment.
4. Approval of the November 4, 2020 minutes.
5. Correspondence, Library Director's report, Library Board Chair and Member reports.
6. **For Possible Action:** Discuss finances/ pay bills
7. **For Possible Action:** Discuss repair and maintenance of property, flooding, sprinkler system and related employee pay.
8. **For Possible Action:** Discuss disposal of items in the storage shed.
9. **For Possible Action:** Discuss the virtual Summer Reading Program for 2021
10. **For Possible Action:** Election of officers.
11. **For Possible Action:** Discuss Minimum Public Library Standards for Nevada
12. **For Possible Action:** Discuss new computer Grant.
13. **For Possible Action:** Discuss recent and future fundraising efforts.
14. **For Possible Action:** Discuss Open Meeting Law
15. **For Possible Action:** Discuss possible current and future programs and events.
16. Discuss: Board member and staff concerns.
17. **Public Comment** will be welcome with a three-minute limit per person. Action will not be taken on matters considered until specifically on an agenda as an action item. Please state and spell your name at the beginning of your comment.
18. Set time and date of next meeting.
19. Adjournment.

Signed \_\_\_\_\_  
Charles Lix, Acting Board Chair

*If you need special accommodations or copies of any documentation referenced above, please contact Laurel Hickinbotham at 775-553-2257 before 11 am, January 20, 2021.*

**Declaration of Posting**

STATE OF NEVADA, COUNTY OF NYE

The undersigned deposes and says that she is over the age of 21 years, that she posted at the places below mentioned the Agenda for the Beatty Library District Board of Trustees Meeting for January 20, 2021 not later than 4:00 pm on January 13, 2021

Signed \_\_\_\_\_  
Laurel Hickinbotham, Library Aide

Beatty Library, 400 N. 4th St., Beatty, NV      beattylibrarydistrict.org      Beatty Townsite News  
Beatty Town Office, 100 S. "A" Ave., Beatty, NV      U.S. Post Office, 600 E. Hwy 95, Beatty, NV  
Beatty Chamber of Commerce 119 E. Main Street, Beatty, NV