

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth & Ward Streets, Beatty, NV 89003
Tuesday, October 5, 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 September 1, 2021, minutes.
5. Correspondence, Library Director's report, Library Board Chair and Member report
Welcome new board member Carol Stephens
6. **For Possible Action:** Discuss finances/ pay bills
7. **For Possible Action:** Discussion of overdue notices and fines. **Possible change of policy.**
8. **For Possible Action:** Discussion of progress made on the Pink House including insurance/ meter.
9. **For Possible Action:** Discussion of progress on return of rent money.
10. **For Possible Action:** Discuss possible current and future programs and events.
A program on the Tonopah/Tidewater Railroads to be presented at Beatty Days.
A program on Native American Flutes by Richard Stephens
Halloween/ Harvest Children's Party on Saturday, October 16, 2021
Possible Music/History of Jazz presentation by Jim Phillips
11. **For Possible Action:** Board member and staff concerns. New employee/ Saturday closure.
12. **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.*
13. Set time and date of next meeting.
14. Adjournment.

Signed _____
Charles Lix, 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, October 5, 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 October 5, 2021, not later than 4:00 pm on September 29, 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