

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003
Tuesday, April 19, 2022, 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

Call to Order

1. Recognition of board members and members of the public
2. **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.*
3. Approval of the March 15, 2022, meeting minutes
4. Correspondence, Oral Library Director's Report, Library Board Chair and Member reports
5. **For Possible Action:** Discussion of simpler budget form for small libraries in 2023
6. **For Possible Action:** Discuss finances/pay bills
7. **For Possible Action:** Discussion of progress made on the Pink House and locks on the library/book drop
8. **For Possible Action:** Discussion of replacement of Laser Jet 2600 printer in the back office
9. **For Possible Action:** Discussion of program "Spring Fling" held on Saturday April 9, 2022
10. **For Possible Action:** Discussion of updating Beatty Library Policy Manual on Employee Duties. Specifically, Library Page and Library Assistant.
11. **For Possible Action:** Board member and staff concerns. Questions about employee communications
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.

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, April 19, 2022.

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 April 19, 2022, not later than 4:00 pm on April 13, 2022

Signed _____
Laurel Hickinbotham, Library Aide

Beatty Library, 400 N. 4th St., Beatty, NV

Beatty Town Office, 100 S. "A" Ave., Beatty, NV

Beatty Chamber of Commerce, 119 E. Main Street, Beatty, NV

beattylibrarydistrict.org

U.S. Post Office, 600 E. Hwy 95, Beatty, NV

Beatty Townsite News