

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003
Tuesday, August 16, 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 July 12, 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 (Sharon/ Richard)
6. **For Possible Action:** Discuss finances/ pay bills
7. **For Possible Action:** Discussion of progress made on the Pink House (Frank)
8. **For Possible Action:** Discussion of Talon providing us with a new printer (Laurel & Penny)
9. **For Possible Action:** Discussion of updating Beatty Library Policy Manual on Employee Duties (Laurel)
10. **For Possible Action:** Discussion of Progress on Interlibrary loan situation (Sharon)
11. **For Possible Action:** Discussion of completion of purchase of new recorder for library board meetings (Laurel)
12. **For Possible Action:** Discussion of having Sharon work from home (Charlie)
13. **For Possible Action:** Discussion of difficulties entering employee timecards (Penny & Laurel)
14. **For Possible Action:** Board member and staff concerns
15. **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.*
16. 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, August 16, 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 August 16, 2022, no later than 4:00 pm on August 10, 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