

Beatty Library District Board of Trustees Meeting  
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003  
Tuesday, December 06, 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 November 15, 2022, meeting minutes
4. Correspondence, Oral Library Director's Report, Library Board Chair, and Member reports
5. **For Possible Action:** Discuss finances/ pay bills
6. **For Possible Action:** Discussion of progress made on the Pink House (Frank)
7. **For Possible Action:** Insurance verified that "after hours programs" are covered (Sharon)
8. **For Possible Action:** Approval of Library policy manual dealing with "Library Director" in employee duties. (Laurel)
9. **For Possible Action:** Approval of Carol Stephens, board member, starting a "Family Search" program sometime in January. It will be open to small groups of interested patrons who have signed up. (Carol)
10. **For Possible Action:** Diane Pierce has received permission from the Nye County Board of Commissioners to become a Beatty Library Board Member and is completing her paperwork.
11. **For Possible Action:** After exploring possibilities, David found solid tires for the gardening wagon in the shed for \$11.25 apiece and ordered 4.
12. **For Possible Action:** Board member and staff concerns
13. **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.
14. 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, December 6, 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 December 6, 2022, no later than 4:00 pm on November 30, 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