

Beatty Library District Board of Trustees Meeting  
Beatty Library, Fourth & Ward Streets, Beatty, NV 89003  
**Tuesday, February 22, 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 January 4, 2022, meeting minutes
4. Correspondence, Library Director's Report, Library Board Chair and Member reports
5. **For Possible Action:** Discussion and election of Library Board Officers
6. **For Possible Action:** Discuss finances/pay bills
7. **For Possible Action:** Discussion of progress made on the Pink House
8. **For possible action:** Discussion of the possibility of having virtual board meetings
9. **For Possible Action:** Discuss the use of computer laptops, in virtual meetings
10. **For Possible Action:** Board member and staff concerns.
11. **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.*
12. 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, February 22, 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 February 22, 2022, not later than 4:00 pm on February 16, 2022

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