

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003
Tuesday, November 15, 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 October 18, 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:** Board Members please update your contact information. (Penny)
8. **For Possible Action:** Approval of Library policy manual dealing with "Page" in employee duties. (Laurel)
9. **For Possible Action:** Upcoming and past Beatty Library Dist. programs
10. **For Possible Action:** Board member and staff concerns We applied for and received a State Collection Development Grant for \$673.00 to be used for **DVDs**
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, November 15, 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 November 15, 2022, no later than 4:00 pm on November 9, 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