

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003
Tuesday, September 19, 2023, at 2:00 p.m.

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.

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 commenting until that item is considered. Please state and spell your name at the beginning of your comment.
3. Approval of the August 22, 2023 meeting minutes.
4. Correspondence, Oral Library Director's Report, Library Board Chair, and Member reports.
5. **For Possible Action:** Discuss finances/pay bills, Petty Cash and Collections Reports, Expenditure Report.
6. **For Possible Action:** Discussion of job evaluation of the Library Director - NRS 379.025 (Diane)
7. **For Possible Action:** Discussion of replacing 5 computers with Windows 7 that can be updated to Windows 11, at a price of approximately \$300.00 apiece. (Talon)
8. **For Possible Action:** The Library Assistant & Aides would like to announce that they will begin updating the Procedure Manual to reflect Koha procedures instead of Polaris.
9. **For Possible Action:** Update on the Pink House. (Frank)
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 the next meeting.

Adjournment

Signed _____
Charles Lix, Board Chair

If you need special accommodation or copies of any documentation referenced above, please contact Laurel Hickinbotham at 775-553-2257 before 11 am, September 19, 2023.

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 September 19, 2023 no later than 4:00pm on September 13, 2023.

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

Beatty Townsite News

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