

Beatty Library District Board of Trustees Meeting
Beatty Library, Fourth and Ward Streets, Beatty, NV 89003
Tuesday, August, 22, 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 June 13, 2023 and July 18, 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 whether or not to perform a job evaluation of the Library Director, and if approved, to set a date and time for the evaluation - NRS 379.025 (Diane)
7. **For Possible Action:** Discussion of employee wages. (Laurel) (Sharon)
8. **For Possible Action:** The Library Assistant & Aides would like to announce that we have been able to begin starting Interlibrary Loans. (ILLs)
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, August 22, 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 August 22, 2023 no later than 4:00pm on August 16, 2023.

Signed _____
Laurel Hickinbotham, Library Aide