

Beatty Library District Board of Trustees Meeting
Beatty Library, 400 North Fourth Street, Beatty, NV 89003
Tuesday, October 10, 2023, at 2:00 p.m.

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any topic that is relevant to or within the authority of the Library Board. The Board respects the rights of citizens to present differing opinions and views.

Remarks by speakers during any public comment period shall be limited to three (3) minutes each. Additionally, public comment of up to three minutes per person may be heard during individual action items. The Chairman reserves the right to reduce the time allowed for public comment. The Chairman may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter raised under general public comment of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken.

Items on the agenda without a time designation may be taken out of order. The Chairman may combine two or more agenda items for consideration. The Chairman may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

NOTICE: It is anticipated that the items of business before the Beatty Library District on October 10, 2023 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Beatty Library District Board of Trustees beginning at 10:00 a.m. on the next day.

Agenda
Call to Order

1. **Roll Call.**
2. **Public Comment (First):** *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 Agenda for October 10, 2023 (non-action item)**
4. **Trustee Comments:** This item is limited to announcements or topics/issues proposed for future workshops, committees and agendas.
5. **For Possible Action:** Discussion and deliberation to approve or amend and approve the September 28, 2023 Meeting Minutes.
6. **Presentation:** Library Director's Report regarding Library activity for September 2023.
7. **For Possible Action:** Discussion and deliberation regarding the Library's expenditures including payment of bills, Petty Cash Report, Collections Report, and Expenditure Report.

8. **For Possible Action:** Discussion and deliberation regarding updates of replacing 5 computers with Windows 7 that can be updated to Windows 11, at a price of approximately \$300.00 each. (Stephanie)
9. **For Possible Action:** Discussion and deliberation regarding update of replacing the Library's vacuum cleaner. (Frank)
10. **For Possible Action:** Discussion and deliberation regarding update of Family Night and future programs including the Children's Halloween Party and Beatty Days.
11. **For Possible Action:** Discussion and deliberation regarding the Library Assistant and Aides updating the Procedure Manual to reflect working with the Cooperative's new computer network software.
12. **For Possible Action:** Discussion and deliberation regarding updates on the status of the Pink House, including maintenance and repairs. (Frank)
13. **Future Meetings:** Discussion and direction concerning items for future meetings; set date, time, and location.
14. **Public Comment (Second):** *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.*
15. **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 a.m. on October 10, 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 October 10, 2023 no later than 4:00 p.m. on October 4, 2023.

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. U.S. 95, Beatty, NV
Beatty Chamber of Commerce, 119 E. Main Street, Beatty, NV		