

**TONOPAH TOWN BOARD**  
**REGULAR MEETING AGENDA**  
**TONOPAH CONVENTION CENTER**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**FEBRUARY 12, 2014, 7:00 P.M.**

Horace Carlyle, Chairman  
Duane Downing, Vice Chairman  
Ron Kipp, Clerk

Javier Gonzalez, Member  
Janet Hatch, Member

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In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting on February 12, 2014, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment 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 or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

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<b>ITEM #</b>	<b>SUBJECT</b>
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<b>Pledge of Allegiance</b>	
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**NOTICE OF TIMED AGENDA ITEMS**

7:15 P.M.      Recess to the Tonopah Library Board of Trustees (Agenda Attached)

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held January 22, 2014.
3. DEPARTMENT BUDGET REPORTS
4. FOR POSSIBLE ACTION Deliberation, discussion and possible action to authorize the request of State 5/8ths Room Tax in the amount of \$1494.00 from the Tonopah Middle School Booster Club for the purchase of T-shirts for the annual Basketball Tournament held every February. These shirts are given to each basketball player and coaches.

5. FOR POSSIBLE ACTION Deliberation, discussion and possible adoption of Resolution No. 14-01 of the Town Board of Tonopah, Nevada establishing a 2014 Water Revenue Bond Debt Service Fund.
6. FOR POSSIBLE ACTION Deliberation, discussion, and possible adoption of Resolution No. 14-02 of the Town Board of Tonopah, Nevada establishing a 2014 Water Revenue Bond Debt Reserve Fund.
7. REPORT Tonopah Development Corporation Report. No action will be taken
8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
9. FOR POSSIBLE ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
10. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
11. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
12. CORRESPONDENCE Review and discussion; no action will be taken.
13. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
14. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. FOR POSSIBLE ACTION Adjourn

# TONOPAH LIBRARY BOARD OF TRUSTEES

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## ITEM #

## SUBJECT

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held January 22, 2014.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve an agreement between the State of Nevada acting by and through its Cooperative Libraries Automated Network (CLAN) and Tonopah Library District, to be effective upon approval from July 1, 2014 to June 30, 2019.
4. LIBRARY BUDGET REPORT
5. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
6. FOR POSSIBLE ACTION Approval of vouchers for payment
7. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
8. FOR POSSIBLE ACTION Adjourn.