

4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the special meeting held June 18, 2015.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to enact Tonopah Town Ordinance stating "The Town of Tonopah is on Land in Peace".
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve renaming Highland Park located on Globemallow Lane as the Javier "Harvey" Gonzalez Memorial Park, in memory of Harvey Gonzalez, and approval of expenditure for new signage on site.
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve entering into a form of agreement with Workforce Connections Youth Programs, Work Experience Worksite Agreement utilizing the Town of Tonopah as a worksite for future Youth Program Participants.
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to advertise the Town of Tonopah in the TravelWest + Life Magazine.
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve expenditure to repair the Old Firehouse Siren and spotlights for Stealth monument located at the Old Firehouse on Main Street, as outlines in Quote #3064 received from Central Nevada AC/DC Electric.
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve/deny to purchase ADA compliant handicap accessible ramp for use with the portable stage not to exceed \$5,000.
11. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to repurpose ERU's owned by Tonopah Town Board which are associated with the Pink Motel (L & L Motel) property located on Main Street for pending new applications.
12. REPORT Tonopah Development Corporation Report. No action will be taken.
13. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
14. 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.
15. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
16. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
17. CORRESPONDENCE Review and discussion; no action will be taken.
18. FOR POSSIBLE ACTION Approval of vouchers for payment.
19. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
20. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JULY 22, 2015
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049
7:20 p.m.

Tom Seley, Chairman
Janet Hatch, Vice-Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Doug Farinholt, Member

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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 July 22, 2015 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.

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 the regular meeting held June 10, 2015.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held June 24, 2015.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held July 8, 2015.
5. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
6. CORRESPONDENCE Review and discussion; no action will be taken.
7. FOR POSSIBLE ACTION Approval of vouchers for payment.
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. FOR POSSIBLE ACTION Adjourn.