



5. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to award bid for the Tonopah Memorial Swimming Pool Replaster Project; Authorize Town Board Chairman to execute the Notice of Award, Agreement, and Notice to Proceed. (Petitioner: Deputy Town Clerk Kat Galli)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to set date, time and place for the Public Hearing of the Town of Tonopah Tentative Budget, Fiscal Year 2016-17. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve an application to the Board of Financing of Water Projects for AB 198 Grant Funds for Radio Read Meters Project. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to authorize sending a letter of interest regarding the USDA Cool and Connected Program. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to 1) Set date, time and place for a public hearing of Tonopah Town Bill No. 2016-01: a bill proposing to amend title 22 of the Nye County Code by adding Section 22.01.010, annexing into the Unincorporated Town of Tonopah boundaries the area of the Tonopah Library District, consolidating the legal description on the entire Unincorporated Tonopah Town boundary, authorized by NRS 269.650; 2) read title of the bill into the record; 3) direct staff to send a copy of the proposed ordinance by certified mail, return receipt requested, to each owner of real property in the area proposed to be annexed, and post notice of the proposed annexation on the Town website pursuant to NRS 269.155. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
11. 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.
12. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
13. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
14. CORRESPONDENCE Review and discussion; no action will be taken.
15. FOR POSSIBLE ACTION Approval of vouchers for payment.
16. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. FOR POSSIBLE ACTION Adjourn.

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**FEBRUARY 24, 2016**  
**Tonopah Convention Center**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**7:15 p.m.**

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

Don Kaminski, 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 February 24, 2016, 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 of 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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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 February 10, 2016.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to set date, time and place for the Public Hearing of the Tonopah Library District Tentative Budget, Fiscal Year 2016-17. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
5. CORRESPONDENCE Review and discussion; no action will be taken.
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.