

4. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from December 14, 2022 & December 29, 2022.
5. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
6. For Presentation Only Presentation of "Outstanding Citizen Award" certificate and plaque to Marc & Tiffany Grigory.
(Petitioner: Tonopah Main Street)
7. For Possible Action Discussion, deliberation, and possible action to approve Resolution 2023-01. A resolution Setting Connection (ERU) Fees for Tonopah Public Utilities.
(Petitioner: Town Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.
9. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
 - a) Town Administration
 - b) Town Maintenance
 - c) Fire Department
 - d) Pool
 - e) Parks
 - f) Rodeo Grounds
 - g) Joe Friel Sports Complex
 - h) Tonopah Historic Mining Park
 - i) Convention Center
 - j) Tourism/Events, Room Tax
 - k) Capital Projects
 - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
 - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.
12. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
13. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

January 11, 2023

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Vice-Chairman Don Kaminski
Clerk Marc Grigory
Trustee Joni Eastley

Trustee Jerry Elliston
Trustee Zachary Newell

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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, 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 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.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website tonopahnevada.com.

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on www.tonopahnevada.com.

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 Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, January 11, 2023.
3. Election of Officers Chairman, Vice Chairman, Clerk.

4. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from December 14, 2022 & December 29, 2022.
5. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
6. For Possible Action Discussion, deliberation, and possible action to:
 - 1) Make offer of employment to Jessyka Boteler for the position of Acting Librarian. (Include start date and beginning wage); or
 - 2) Select committee to review application(s) and interview applicant(s); or
 - 3) Readvertise the Librarian position, open to the general public.
7. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
8. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a) Library
 - b) Historic Library
9. Correspondence Review and discussion; no action will be taken.
10. For Possible Action Approval of vouchers for payment.
11. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
12. For Possible Action Adjourn.