

2. For Possible Action Approval of the Agenda for the Tonopah Town Board Meetings held this day, October 25, 2023.
3. For Possible Action Discussion, deliberation and possible action to elect a board member to fulfill the duties of Vice-Chairman on the Tonopah Town Board.
4. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from October 11, 2023.
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. Presentation Only: October 2023 Tonopah Outstanding Citizen Award to David S. Dick. (Petitioner: Becky Braska – Administrative Supervisor)
7. For Possible Action For discussion, deliberation and possible action to approve use of the Joe Friel Sports Complex by Cystic Fibrosis Foundation for our Great Strides walk-a-thon to be held September 28, 2024. (Petitioner: Stephanie Kahle, Executive Director Cystic Fibrosis Foundation, Nevada Chapter)
8. For Possible Action Discussion, deliberation and possible action to waive the fee of the Tonopah Convention Center Main Room Tuesday, October 31, 2023, for a Free Community All Ages Karaoke Party sponsored by the Tonopah Liquor Company. (Petitioner: Marc & Tiffany Grigory)
9. For Possible Action Discussion, deliberation and possible action to allow Tonopah Public Utilities to renew temporary water rights permit on behalf of AngloGold Ashanti North America (AGANA) for the Midnight Star drilling project for another 1 year. This is an inter basin transfer outside of its service area. Existing Permit# - 92179T (Petitioner: Joe Westerlund – Town Manager (on behalf of AngloGold Ashanti))
10. For Possible Action Discussion, deliberation and possible action to authorize the use of 5/8th's Room Tax Grant funds in an amount not to exceed \$5,000 to purchase "Tonopah" merchandise for gift baskets and swag bags. (Petitioner: Becky Braska – Administrative Supervisor)
11. For Possible Action Discussion, deliberation and possible action to proceed with the work outlined in the quote received from M&S Heating and Air to develop specifications for heating and cooling system at the Mining Park. (Petitioner: Joe Westerlund – Town Manager)
12. Correspondence Review and discussion; no action will be taken.
13. For Possible Action Approval of vouchers for payment.
14. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. For Possible Action Adjourn.

TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES

October 25, 2023

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Zachary Newell
Clerk Marc Grigory
Trustee Joni Eastley
Trustee Douglas Baker

Subject to technical difficulties, people may participate by calling 1-480-660-5328 and entering conference code 826644.

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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.

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3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from October 11, 2023.
4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. Correspondence Review and discussion; no action will be taken.
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