

4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held April 25, 2018.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the use of the Joe Friel Sports Complex for the 2018 Coed Softball League. (Petitioner: Richelle Graf)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$4,000.00 from the Jim Butler Days Committee to advertise and promote the 2018 Jim Butler Days events to be held May 21-28, 2018. (Petitioner: Project Director Lisa Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$4,020.77 from Bob Perchetti to advertise and promote the 2018 Nevada State Mining Championships to be held May 26-28, 2018. (Petitioner: Project Director Bob Perchetti)
8. FOR PRESENTATION ONLY Presentation of the Tonopah Tourism Marketing Strategy 2017/2018. (Petitioner: Tourism/Events Coordinator Shari Bombard & Deputy Town Clerk Kat Galli)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding upcoming Nye County Board of County Commissioners Public Hearing on Nye County Bill No. 2018-03: A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12 entitled Special Use Permits, which is scheduled for June 5, 2018 at 11 a.m. in Tonopah. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve a request to Nye County Road Department/Public Works regarding a road work schedule for Nye County Roads in need of repair located in Tonopah. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
11. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding a request to: 1) Set a date, time and location for a Public Hearing on Bill No. TTO 18-01, a bill proposing to amend Nye County Code Title 22, Tonopah, by adding Section 22.30 titled Marijuana Regulations, relating to the unlawful use of marijuana; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto; and 2) Read the title of the bill into the record. (Petitioner: Chairman Duane Downing)
12. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Budget Reports.
13. CORRESPONDENCE Review and discussion; no action will be taken.
14. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. ANNOUNCEMENTS No action will be taken by the Board.

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
MAY 9, 2018
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:15 p.m.

Don Kaminski, Chairman
Mike Sain, Vice-Chairman
Roni Link, Clerk

Duane Downing, Trustee
Jerry Elliston, Trustee

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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 May 9, 2018, 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. ANNOUNCEMENTS No action will be taken by the Board.
3. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held April 25, 2018.
5. FOR POSSIBLE ACTION Discussion, deliberation and possible action on the Library Budget Report.
6. CORRESPONDENCE Review and discussion; no action will be taken.
7. FOR POSSIBLE ACTION Approval of vouchers for payment.

8. ANNOUNCEMENTS No action will be taken by the Board.
9. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
10. FOR POSSIBLE ACTION Adjourn.