

3. Announcements No action will be taken by the Board.
4. Town Board Members/Department Manager's/Nye County Commissioner's Comments/Tonopah Main Street This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting (a) and 1 budget workshop (b) held:
 - a. April 22, 2020
 - b. February 28, 2020
6. For Possible Action Discussion, deliberation, and possible action to approve the Sheriff's Dept PSST Spending Plan for FY 2020/2021.
(Petitioner: Nye Co. Sheriff's Office)
7. For Possible Action Discussion, deliberation, and possible action to approve the Tonopah Volunteer Fire Department PSST Spending Plan for FY 2020/2021.
(Petitioner: Tonopah Volunteer Fire Dept)
8. For Possible Action Discussion, deliberation, and possible action to authorize the 5/8ths room tax grant request from Tonopah Main Street in the amount of \$2,099.95 for the advertising and promotion of the 2020 Jim Butler Days celebration to be held over Labor Day Weekend with commemorative coins.
(Petitioner: Tonopah Main St.)
9. For Possible Action Discussion, deliberation, and possible action to approve amendments to the Town Tonopah Personnel Policy to include Section 2.26 Teleworking, Section 6.3.3 Emergency Paid Sick Leave, and Section 6.4.2 Emergency Family Medical Leave, pursuant to the Families First Coronavirus Response Act (FFCRA).
(Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
10. For Possible Action Discussion, deliberation, and possible decision regarding the 2020 Tonopah Memorial Swimming Pool season.
(Petitioner: Administrative Manager Chris Mulkerns and Utility Manager Joe Westerlund)
11. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.

12. 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
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 DISTRICT BOARD OF TRUSTEES
MEETING AGENDA
May 13, 2020
10:15 a.m.

Mike Sain, Chairman
Don Kaminski, Vice-Chairman
Marc Grigory, Clerk

Duane Downing, Trustee
Jerry Elliston, Trustee

Pursuant to the State of Nevada Executive Department Declaration of Emergency Directive 006, the Tonopah Library District Board of Trustees will hold public meetings via teleconference. Meetings will not be accessible from any physical location. Public comment can be given by calling

1-480-660-5328 and entering access code 826644.

Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Tonopah Library District Board of Trustees Chairman will open public comment periods by announcement. Commenters must press 5* on telephone keypads to notify administrators they wish to speak. Commenters will be called upon by name. Access will always be available during the meeting.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaed 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 Brougher 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, May 13, 2020.
3. Announcements No action will be taken by the Board.
4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting (a) and 1 budget workshop (b) held:
 - a. April 22, 2020
 - b. February 28, 2020
6. For Possible Action Discussion, deliberation and possible action to approve the process moving forward regarding the library expansion drawings that have been approved and to set timeline to advertise to bid the project.
7. For Possible Action Discussion, deliberation and possible action on the Library 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. Announcements No action will be taken by the Board.
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.