ITEM # | SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

6:15 p.m. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

Pledge of Allegiance

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. Town Board Members/Department Manager’s/Nye County Commissioner’s Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.

4. For Possible Action Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held March 13, 2019.
5. **For Possible Action** Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held March 27, 2019.

6. **For Possible Action** Discussion, deliberation, and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.

7. **For Possible Action** Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held April 10, 2019.

8. **Presentation Only** Presentation about the Southern Nevada Health District Syringe Vending Project.  
(Petitioner: Dr. Joseph Iser; Southern Nevada Health District)

9. **For Possible Action** Discussion, deliberation, and possible action to ban placement of syringe vending machines on any Town owned property within the Town of Tonopah.  
(Petitioner: Don Kaminski)

10. **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

11. **Correspondence** Review and discussion; no action will be taken.

12. **For Possible Action** Approval of vouchers for payment.

13. **Announcements** No action will be taken by the Board.

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.
ITEM # | SUBJECT
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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. | Announcements No action will be taken by the Board.
3. | Library Board Member’s/Manager’s Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
4. | For Possible Action Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held March 13, 2019.
5. **For Possible Action** Discussion, deliberation and possible action to approve minutes, in context, from the Library Workshop held March 22, 2019.

6. **For Possible Action** Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held March 27, 2019.

7. **For Possible Action** Discussion, deliberation and possible action to approve minutes, in context, from the Budget Workshop held April 5, 2019.

8. **For Possible Action** Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held April 10, 2019.

9. **For Possible Action** Discussion, deliberation and possible action on the Library Staff Report:
   a. **Library**
   b. **Historic Library**

10. **Correspondence** Review and discussion; no action will be taken.

11. **For Possible Action** Approval of vouchers for payment.

12. **Announcements** No action will be taken by the Board.

13. **Public Comment** Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

14. **For Possible Action** Adjourn.