

Beatty Library District Board of Trustees Meeting
Where: Beatty Library, Fourth and Ward Streets, Beatty, NV
When: Tuesday, August 8, 2012 at 10:30 am

Agenda

*Please note that items scheduled for this meeting may be considered in any order.
Unresolved issues will be discussed at the next meeting.*

1. Call to Order
2. Recognition of Board members and members of public.
3. **Public comment** will be welcome with a three minute time limit per person please. Action will not be taken on matters considered during this period until specifically on an agenda as an agenda item. If your comment pertains to an Action item please refrain from commenting until that Action item is addressed. Please state & spell your name before speaking.
4. **For Possible Action:** Pay bills. Discuss finances. Discuss separate accounting system.
5. Approval of the July 10, 2012 minutes.
6. Correspondence, Librarian's Report & Library Board Chair's Report.
7. **For Possible Action:** Discuss recent and future fundraising efforts, grants that include building grants & donations. A drawing for the last computer will be made between the last 2 bidders.
8. **For Possible Action:** Discuss current and future programs at the library and upcoming events. Discuss Summer Reading Program.
9. **For Possible Action:** Discuss building maintenance. Discuss replacing vanity in restroom.
10. Board member and staff concerns discussed. No action will be taken.
11. **Public comment** will be welcome with a three minute time limit per person please. Action will not be taken on matters considered during this period until specifically on an agenda as an agenda time. If your comment pertains to an Action item please refrain from commenting until that Action item is addressed. Please state & spell your name before speaking.
12. Set time and date of next meeting.
13. Adjournment.

This agenda will be posted at the U.S. Post Office, Beatty Mercantile, the Space Station and the Library by 9:00 am Thursday, August 2, 2012.

Signed _____
Shirley Harlan