

Beatty Library District Board of Trustees Meeting
Where: Beatty Library, Fourth and Ward Streets, Beatty, NV
When: Tuesday, February 7, 2012 at 2: pm
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. **Action:** Pay bills. Discuss finances. Take action as needed.
5. **Action:** Discuss the approval of the annual audit. Take action as needed.
6. *Approval of the January 10, 2011 minutes.*
7. Correspondence, Librarian's Report & Library Board Chair's Report.
8. **Action:** Discuss recent and future fundraising efforts, grants that include building grants & donations. Take action as required.
9. **Action:** Discuss current and future programs at the library and upcoming events. Take action as needed.
10. **Action:** Discuss building maintenance & the approval of Nicole O'Dell as our new custodian. Take action as needed.
11. Board member and staff concerns discussed. No action will be taken at this time.
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, February 2, 2012.

Signed _____
Shirley Harlan