

Beatty Library District Board of Trustees Meeting
Where: Beatty Library, Fourth and Ward Streets, Beatty, NV
When: Tuesday, May 1, 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. **For Possible Action:** Pay bills. Discuss finances. Discuss final budget.
5. **For Possible Action:** Discuss purchasing a scanner to be used for paying the bills.
6. *Approval of the April 3, 2012 minutes.*
7. Correspondence, Librarian's Report & Library Board Chair's Report.
8. **For Possible Action:** Discuss recent and future fundraising efforts, grants that include building grants & donations.
9. **For Possible Action:** Discuss current and future programs at the library and upcoming events.
10. **For Possible Action:** Discuss building maintenance.
11. Board member and staff concerns discussed. No action will be taken at this time.
12. **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.
13. Set time and date of next meeting.
14. 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, April 26, 2012.

Signed _____
Shirley Harlan