

**Pahrump Community Library District
Doris Shirky, Founder
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AGENDA
PAHRUMP LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Date: December 10, 2012
Time: 10:00 A.M.
Place: Pahrump Community Library

Pat Burnley, Chairperson
Linda Fitzgibbons, Secretary/Treasurer
Carlton McCaslin, Trustee
Marie Long, Trustee
Janice Painter, Trustee

NRS 241.020 requires that written notice of all meetings of the Board of Trustees of Pahrump Library District be given at least three working days before the meetings. The notice shall include the time, place, location and the agenda of the meeting.

I. CONSENT OF AGENDA: Matters considered routine by the Board of Trustees and which may be enacted in one motion. Any item, however, may be discussed separately per Board member request. Any exceptions to the Consent Agenda must be stated prior to approval.

Adoption of agenda
Acceptance of Minutes November 13, 2012
Treasurer's Report

II. PUBLIC COMMENT:

A time limit of 5 minutes per person or 10 minutes for the spokesperson for a group may be imposed. Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item (first).

III. REPORTS/DISCUSSION/ POSSIBLE ACTION:

Back Parking Lot – Railing
Block Wall by HVAC System
HVAC Replacement Project – Payment from Capital Projects
Reports on Committees: Grants, Donations, and Reader's Nook

IV. LIBRARIAN'S REPORT

Calendar up-date
Stats
Signing of Vouchers

V. PUBLIC COMMENT:

VI. ADJOURNMENT

**TO BE POSTED AT:
PAHRUMP COMMUNITY LIBRARY
TOWN OFFICE
COUNTY COMPLEX
NYE COUNTY SCHOOL DISTRICT OFFICE
www.pahrumplibrary.com**