

Beatty Library District Board of Trustees Meeting  
 Beatty Library, Fourth & Ward Streets, Beatty, NV 89003  
**Tuesday, January 8, 2019 at 2:00 pm**

*Items for this meeting may be considered in any order. Unresolved issues may be considered at the next meeting.*

**Agenda**

1. Call to order
2. Recognition of board members and members of the public
3. **Public Comment will be welcome with a three minute limit per person. Action will not be taken on matters considered until specifically on an agenda as an action item. If your comment pertains to an action item on this agenda, please refrain from comment until that item is considered. Please state and spell your name at the beginning of your comment.**
4. Approval of the December 4, 2018 minutes.
5. Correspondence. Library Director's report, Library Board Chair and Member reports
6. **For Possible Action:** Discuss finances. Discuss best use of recent property donation
7. **For Possible Action:** Discuss building maintenance; carpeting & cement repair
8. **For Possible Action:** Discuss recent and future fundraising efforts
9. **For Possible Action:** Discuss possible current and future programs and events; Book Fair? Arts and Crafts class? Photography event? Death Valley program? Little Free Library?
10. Discuss: Board member and staff concerns
11. **Public Comment will be welcome with a three minute limit per person. Action will not be taken on matters considered until specifically on an agenda as an action item. Please state and spell your name at the beginning of your comment.**
12. Set time and date of next meeting.
13. Adjournment.

Signed \_\_\_\_\_  
 Ryan Tweney, Acting Board Chair

**Declaration of Posting**

STATE OF NEVADA, COUNTY OF NYE

The undersigned deposes and says. That she is over the age of 21 years, that she posted at the places below mentioned the Agenda for the Beatty Library District Board of Trustees Meeting for January 8, 2019 not later than 9:00 am on January 2, 2019.

Signed \_\_\_\_\_  
 Dianna Smith, Library Assistant

US Post Office, 600 E. Hwy 95, Beatty, NV  
 Space Station, 400 E. Hwy 95, Beatty, NV  
 beattylibrarydistrict.org

Beatty Library, 400 N. 4th St., Beatty, NV  
 Beatty Town Office, 100 S. A Ave., Beatty, NV  
 notice.nv.gov