

Beatty Library District Board of Trustees Meeting
Where: Beatty Library, Fourth and Ward Streets, Beatty, NV
When: Tuesday, May 15, 2018 at 3:00 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. Approval of the April 10, 2018 minutes.
5. **For Possible Action:** Discuss finances. Discuss 2019 budget & upcoming Budget Hearing on May 29, 2018.
6. Correspondence, Library Director's Report, Library Board Chair's Report & Board Member reports.
7. **For Possible Action:** Discuss building maintenance. Discuss refurbishing library.
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. Board member and staff concerns discussed.
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 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.
12. Set time and date of next meeting.
13. Adjournment.

Signed _____
Steve Barr

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 May 15, 2018 not later than 9:00 am on May 10, 2018.

Name: Patti Butler
Signature: _____
Title: Library Aide

POSTED:

U.S. Post Office, 600 E. Hwy 95, Beatty, NV
Beatty Library, 400 N. 4th Street, Beatty, NV
beattylibrarydistrict.org

Space Station, 400 E. Hwy 95, Beatty, NV
Beatty Town Office, 100 South A Ave., Beatty, NV
notice.nv.gov