

**Beatty Library District Board of Trustees Meeting**  
**Where: Beatty Library, Fourth and Ward Streets, Beatty, NV**  
**When: Tuesday December 4, 2018 at 2:00 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 November 6, 2018 minutes.
5. **For Possible Action:** Discuss finances.
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 Beatty Days & library participation.
10. **For Possible Action:** Discuss current and future programs at the library and upcoming events.
11. Board member and staff concerns discussed.
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.

*Signed* \_\_\_\_\_  
 Ryan Tweney

**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 December 4, 2018 not later than 9:00 am on November 29, 2018.

Name: Dianna Smith  
 Signature: \_\_\_\_\_  
 Title: Library Assistant

**POSTED:**

U.S. Post Office, 600 E. Hwy 95, Beatty, NV  
 Beatty Library, 400 N. 4<sup>th</sup> 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