

Beatty Library District Board of Trustees  
Special Meeting  
Where: Beatty Library, Fourth and Ward streets, Beatty, NV  
When: Tuesday, February 21, 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.  
*Public Comment will be welcomed for up to three minutes before each agenda item.*
3. **Action: Approve FY 2010-2011 annual audit.**
4. 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, February 16, 2012.*

Signed \_\_\_\_\_.

Shirley Harlan