

AGENDA
SMOKY VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
Round Mountain Public Library
Budget Revision Workshop
Round Mountain, Nevada
Tuesday January 9, 2015 – 1:00 PM

Members: Lisa Schwarz, Chairperson Tinker Evans, Vice-Chairperson
 Jeremy Briggs, Secretary/Clerk Tamara Jones, Member
 Bill McKellip, Member

SPECIAL NOTE: This is a workshop only. No actions will be taken by the Board. All decision to be made will be at another scheduled meeting.

ITEM#/SUBJECT

1. Workshop begins at 1:00 PM
2. GENERAL PUBLIC COMMENT – (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.
3. OPEN DISCUSSION – (This item is for discussion only. No action will be taken at this time. There may be a time limit placed on this discussion if necessary.)
4. NEW BUSINESS – No Action will be taken
 - a. Discussion and possible decision concerning budget revisions for 2014-2015
5. GENERAL PUBLIC COMMENT – (Three-minute time limit per person.) Action will not be taken on the matter considered during periods until specifically included on an agenda as an action item.