



9. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
11. ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
12. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
13. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
14. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
15. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
17. CORRESPONDENCE Review and discussion; no action will be taken
18. ACTION Approval of vouchers for payment
19. ACTION Adjourn

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**JULY 27, 2011**  
**TONOPAH CONVENTION CENTER**  
**301 Brougner Avenue, Tonopah, NV 89049**  
**7:15 p.m.**

Duane Downing, Chairman  
Javier Gonzalez, Vice Chairman  
Horace Carlyle, Clerk

Glenn Hatch, Member  
Jon Zane, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

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| <b>ITEM #</b> | <b>SUBJECT</b>  |
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| 1.            | <u>ACTION</u> Review and approval of summary, in context, from regular meeting held on July 13, 2011  |
| 2.            | <u>EX PARTE COMMUNICATIONS AND CONFLICT OF INTEREST DISCLOSURE STATEMENTS</u>   |
| 3.            | <u>ACTION</u> Approve and Sign Budget Transfers in Tonopah Library District FY 10/11 Budgets  |
| 4.            | <u>PUBLIC COMMENT</u> Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board. |
| 5.            | <u>ACTION</u> Approval of vouchers for payment  |
| 6.            | <u>ACTION</u> Adjourn   |

