

4. ACTION Discussion and Approval to Submit Application to Nevada State Revolving Loan Fund Program to Fund in Part the Tonopah Effluent Reuse Project in the Amount of \$1,109,039 – Granting the Tonopah Town Manager to Sign all Necessary Documents in Support of Such Application – Susan Dudley
5. ACTION Review, Discussion and Possible Approval of Amending Agreement with Shaw Engineering, Dated November 10, 2010 for Scope of Work to Include Surveying of Well Field and Transmission Line for BLM Right of Way, Having a Cultural and Biological Survey Completed for BLM, USDA – Rural Development and State Revolving Loan (SRL) Requirements. Funds to be Paid from Capital Replacement Fund with Reimbursement from USDA and SRL – Susan Dudley
6. ACTION Review, Discussion and Possible Approval of Entering into an Agreement with Aptus Architecture for the Design and Construction Phase of the Convention Center Project, with Funding to Come from the Special Capital Projects Fund – Susan Dudley
7. TONOPAH DEPARTMENT BUDGET REPORTS
8. REPORT Tonopah Development Corporation Report. No action will be taken
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

Town of Tonopah is an equal opportunity provider and employer.

TONOPAHA LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
JULY 13, 2011
TONOPAHA 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

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.

ITEM #	SUBJECT
1.	<u>ACTION</u> Review and Approval of Summary from Regular Meeting Held on June 22, 2011
2.	<u>ACTION</u> Review and approval of minutes from regular meeting held on June 22, 2011
3.	<u>LIBRARY BUDGET REPORT</u>
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