

6. ACTION Discussion and possible decision to approve Memorandum of Understanding with Tonopah Solar Energy, LLC
7. ACTION Discussion and possible decision to grant a request to move 15 ERU's that are currently attached to meter number 55-0650 located on the east side of Highway 95 at the old Lambertucci Trailer Park to the other side of Highway 95 where a new meter is being installed
8. TONOPAH DEPARTMENT BUDGET REPORTS
9. REPORT Tonopah Development Corporation Report. No action will be taken
10. 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
11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
12. 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
13. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
14. ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
15. ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
16. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
17. ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
18. CORRESPONDENCE Review and discussion; no action will be taken
19. ACTION Approval of vouchers for payment
20. ACTION Adjourn

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 09, 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

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.

PUBLIC COMMENT during the Board Meeting on October 26, 2011 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

ITEM #	SUBJECT
1.	<u>ACTION</u> Review and approval of minutes, in context, from regular meeting held on October 26, 2011
2.	<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.
3.	<u>ACTION</u> Set time and place for the second meeting in November and set time and place for the second meeting in December
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>ACTION</u> Approval of vouchers for payment
6.	<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.
7.	<u>ACTION</u> Adjourn