

TONOPAH LIBRARY BOARD MEETING SUMMARY

December 14, 2011

ITEM #	AGENDA ITEM	ACTION TAKEN
1 (a)	Action – Review and approval of summary, in context, from regular meeting held on November 09, 2011	Tabled
(b)	Action – Review and approval of minutes, in context, from regular meeting held on November 09, 2011	Tabled
(c)	Action – Review and approval of minutes, in context, from regular meeting held on November 23, 2011	Approved, 4-0-1
2	Public Comment	No public comment
3	Action – Set time and place for the second meeting in November and set time and place for the second meeting in December	Pulled
4	Library Budget Report	Report only.
5	Action – Approval of Vouchers for payment	Approved, 4-0-1
6	Public Comment	No public comment.
7.	Action – Adjourn	7:30 pm