

**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.**

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**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.