Agenda

Executive Committee of Friends of Carson City Library

Meeting: January 5, 2018

5:30 pm

Browsers Corner Book Store

711 East Washington St. Carson City, NV

Call to Order:

Determination of a Quorum

Public Comment: Comments are limited to things concerning this agenda or the business of the Friends of Carson City Library. Items brought up at this time cannot be discussed by the committee at this time. If you have something that you wish to have the Executive Committee to discuss and vote on, you must ask one of them to put it on an agenda for a future meeting.

The Executive Committee will be interviewing candidates for our website designer and social media provider and manager. We need to be sure we are all on the same page as to what we want that website to look like and what kinds of information we want to be able to put on the website. We have received proposals from two different companies for consideration. The results of these interviews will be presented to the entire membership at the Annual Meeting on January 13, for a final decision.

We will also be discussing potential candidates for any upcoming openings in committee chair positions. The skill sets needed for each position and the availability of members that show interest in the positions. The positions that need filling are membership, fundraising, newsletter and possibly publicity. Notice has gone out to the entire membership on more than one occasion to find people who are interested. After this meeting we will be making phone calls to members, asking them to join the Board of Directors in one of these positions.

The meeting will help to finalize details for the Annual Meeting which will be held on January 13, 2018. Items that need feedback from this meeting to finalize the agenda for the Annual Meeting include the Proposed 2018 Budget and the recommendation for the website designer.

There will be no other items of business taken up at this meeting.

Public Comment

Meeting adjournment

This agenda has been posted at the following locations: Browsers Corner Book Store, Community Center, City Hall and the Nevada State Library