

NOTICE OF PUBLIC MEETING
of the
FRIENDS OF CARSON CITY LIBRARY

Day: Monday
Date: July 16, 2018
Time: Beginning at 6:30 pm
Location: Browsers Corner Book Store
711 E. Washington St.
Carson City, Nevada

AGENDA

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of Carson City Library in advance so that arrangements may be made. Requests may be made in writing and addressed to the Friends of Carson City Library at 711 E. Washington St. Carson City, NV 89701, or by calling 885-9807.

NOTE: Below is an agenda of all items scheduled to be considered. Notice is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined for consideration and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. **

1. Call to Order

1 a. Roll Call - Determination of Quorum

2. Public Comment

Members of the public who wish to address the Friends Board of Directors may come forward and speak on any topic that is relevant to or within the authority of the Board of Directors. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to three minutes per person. If you believe your item requires extended discussion or action, you may ask a member of the Board to place it on the Board's agenda for a future meeting. No action may be taken on a matter raised under this item of the agenda unless the matter is noticed on a Board agenda as an item on which action may be taken. In accordance with the Open Meeting Law, the President may prohibit public comment if the person speaking is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

3. Approval of June Meeting Minutes- Recording Secretary, JoAnn Carpenter - Action Item

3a. for possible action - approval of the minutes of previous meeting (June 18, 2018 regular meeting)

4. Acceptance of June Treasurer Financial Report - Treasurer, Sandy Osheroff - Action Item

4a. Possible action to accept the Treasurer's June Financial Position and Income/Expense for the month of June 2018

5. Browsers Corner Book store Manager's Report - Patti Ferguson -Information Only

5a. Book Store Manager Patti Ferguson reports on the activities of the book store for the month of June and upcoming events in July

6. Library Director Report - Sena Loyd - Information Only

6a. Library Director Sena Loyd, will give a report on Library activities in June and upcoming activities in July and August

7. Budget Chairman's Report - Phil Patton -Information Only

7a. Budget Chair reports how we did in June compared to what was budgeted for June

8. Committee Reports - Information Only

8a. these committees are: corresponding secretary, fundraising, membership. & publicity. The written reports are in the meeting packet.

8b. Any questions pertaining to these reports may be asked of the chair of the committee at this time

9. Appointment of interim Vice President – for possible action

9a. Executive Committee possible announcement of new Vice President

10. Looking into changing constitution - Information Only

10a. Still looking into Nevada Statutes and best wording to do this. Mary Sanaada, CPA, will be glad to work with us when we are ready to draft a Prudent Investment Policy

11b. Research so far

11. Updates on possible Upcoming Events – For possible action

11a. In trying to get dates set up for upcoming events, the Library Director and I discovered that the best date for the annual library staff appreciation luncheon was their August 10 staff training day when all staff will be present. Would like a vote to give us the go ahead with planning this event. There is money in the budget for this event.

11b. Also brought up the possibility and feasibility of trying to put together a fund raiser at end of National Friends of Library Week. It turns out this is the same weekend as Nevada is celebrating Nevada Day. The idea of working together with the Library and the Adams Hub to have a major fundraiser during the parade was discussed. Sena, may have newer information for us at this time. If we have enough information at this time, would like a vote to move forward with the details of this plan

12. Request for participation on an upcoming event – For possible action

12a. Received an e-mail notice of the upcoming city employee Health & Wellness Fair and a request for us to participate again this year. It will be held October 11 from 7:30 am to 1 pm.

13. Board Member Comments - Information Only

14. Public Comment -

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14. For Possible Action - Adjournment

** Copies of the reference material and any additional supporting material will be made available at the Browsers Corner Book Store, located at 711 E. Washington St., Carson City, NV 89701 or by contacting Phyllis Patton, President at 775-885-9807 or phylpat@att.net. Copies of any such materials will also be made available at the meeting site.

**** In accordance with NRS 241.020, this agenda has been posted before 9 a.m. three working days before the day of the meeting at the following locations:**

Carson City Hall, 201 N. Carson St. Carson City, NV 89701

Carson City Community Center, 851 E. William ST., Carson City, NV 89701

Carson City Fire Station, 777 S. Stewart Street, Carson City, NV 89701

Nevada State Library & Archives, 100 N. Stewart SL Carson City, NV Carson City, NV 89701

Carson City Library, 900 N. Roop St. Carson City, NV 89701

Browsers Corner Book Store, 711 E. Washington St. Carson City, NY 9701

Friends of Carson City Library website: <http://www.friendscclibrary.org>