

Notice of Public Meeting
Executive Committee of Friends of Carson City Library
Tuesday, October 23, 2018
Carson City Library (collaboration Room 2)
900 N. Roop St., Carson City, NV

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of the Carson City Library in advance so that arrangements may be made. Requests may be made in Writing and addressed to the office, 700E. Washington ST., Carson City, NV 89701 or phone 775-885-9807.

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
 - a. roll call

2. Public Comment: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

3. Discussion and possible action: Minutes of July 27, 2018 meeting
 - 3a. approval of minutes of previous meeting held on July 27, 2018

4. Discussion and possible action: report from Nevada Momentum
 - 4a. discussion of the report on the website and the impact of social media for the last six months
 - 4b. possible action to accept the report and present to the Board of Directors for use in preparing budget for 2019

7. Public Comment: This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon action will be taken.

8. Adjourn

**Copies of the reference material and any additional supporting material will be made available at the Friends of the Carson City Library, located at 711 E. Washington St., Carson City, NV 89701 or my contacting Friends President at 775-885-9807 or e-mail phylpat@att.net. Copies of any such materials will also be made available at the meeting site.

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

Browsers Corner Book Store – 711 E. Washington St., Carson City, NV 89701

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

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

Carson City Community Center – 851 E. William St., Carson City, NV 89701

Nevada State Library, Archives and Public Records – 100 N. Stewart St., Carson City, NV 89701

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