

**NOTICE OF MEETING
of the
FRIENDS OF CARSON CITY LIBRARY**

Day: Tuesday
Date: February 19, 2019
Time: Beginning at 5:30 p.m.
Location: 711 E. Washington Street
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 775-450-1318.

NOTE: Below is an agenda of all items scheduled for consideration. 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 **Determination of Quorum**

2. **Public Comment**

Members of the public who wish to address the Friend' 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 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 Meeting Minutes December 10, 2018 – Recording Secretary, JoAnn Carpenter – Action Item

3.a Review and approval of the minutes of meeting December 10, 2018.

4. Browsers Corner Bookstore Manager’s Report – Patti Ferguson – Information Item

4.a Report on January 2019 activity.

5. Committee Reports – Information Only

5.a Committees reporting: Publicity, Treasurer, Budget, Film Festival. If reporting, written reports are in the meeting packet.

6. Library Director’s Report – Information Only

6.a. Acting Library Director Diane Baker will report on Library activities.

7. President’s Suggestion to Adjust Board Meetings – Discussion and Action Item

7.a. The By-Laws of the Friends of Carson City Library provide for Board Meetings to be held not less than quarterly. Board President, Patricia Cooper-Smith, will introduce a discussion on changing the Friends of Carson City Library meetings to be held quarterly starting with this meeting. After discussion, if a motion is made and approved, the next Board meeting would be held in May, 2019, at a date to be determined, and quarterly thereafter.

8. Committee Vacancies and Possible New Committees – Information and Discussion Item

8.a. Discuss and consider filling committee vacancies as follows: Corresponding Secretary, Fundraising.

8.b. Discuss problems staffing existing committees.

8.c. Discuss the concept of new committees as follows: 1) An Out Reach Team to develop business partnerships, connect with community service groups, and schools; and 2) A Library Liaison committee to coordinate library and Friends’ calendars online, and to attend library events.

9. General Discussion Items – Information Only

9.a April 2019 is the Fifth Anniversary of the Browser Corner Book Store. This is an accomplishment that should be recognized.

9.b. Fundraising ideas for 2019.

9.c. Audio recording author and other events, posting audio on website, and creating an audio archive.

9.d. Reno Aces Tickets for 2019 Season. Discuss FOCCL interest in selling Reno Aces Tickets.

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11. **For Possible Action – Adjournment**

*In accordance with NRS 241.020, this agenda has been posted before 9:00 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

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

Carson City Fire Station, 777 S. Stewart St., Carson City, NV

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

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

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

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

**Copies of the referenced material and any additional supporting material will be made available at the Browsers Corner Book Store, located at 711 E. Washington St., Carson City, Nevada 89701 or by contacting Patricia Cooper-Smith, President, at 775-450-1318 or pattics@sbcglobal.net . Copies of any such materials will also be made available at the meeting site.