

## NOTICE OF MEETING

### FRIENDS OF CARSON CITY LIBRARY

Day: **Monday**

Date: **June 17, 2019**

Time: **6:30 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 April 15, 2019 – Recording Secretary, JoAnn Carpenter – Action Item.**

3.a Review and approval of the minutes of meeting April 15, 2019.

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

4.a Report on April-May 2019 activity.

**5. Treasurer’s Report – Information Item.**

5.a. Treasurer’s Report for April-May 2019 activity.

**6. Committee Reports – Information Item.**

6.a Publicity, Budget, Film Festival, Membership, Library Liaison, Finance. May be oral or written reports. Reports submitted in writing are in the meeting packet.

**7. President’s Report – Information and Discussion Items; Possible Action.**

7.a. Thank you to Bob Byington. After polling the Executive Committee, I authorized Phyllis Patton to purchase a \$50 gift card to Lowe’s as a small thank you for all the work he has done for FOCCL.

7.b. President’s Nevada Appeal Column, May 22, 2019.

7.c. Report on Thayer Donation.

7.d. Request from RSVP for donation to its July 4<sup>th</sup> celebration.

7.e. Discuss Amendment to By-Laws to require membership for volunteers, and Article I, Section 4, to waive membership fees.

7.f. Discuss bookstore manager, Patti Ferguson, resigning as of July 31, 2019, and status of replacement search. Discuss authority of Executive Committee to make final selection pursuant to by-laws and NRS 241.033(7.a.)

7.g. Due to summer schedules, the next meeting date could be Monday, August 12, 2019, or September 9, 2019. Discuss and set date.

**8. General Discussion Items – Information Only.**

None brought forward.

## **9. Public Comment.**

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## **10. 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](mailto:pattics@sbcglobal.net) . Copies of any such materials will also be made available at the meeting site.