**NOTICE OF ANNUAL MEETING**

**FRIENDS OF CARSON CITY LIBRARY**

Day: **SATURDAY**

Date: **JANUARY 18, 2020**

Time: **10:00 a.m.**

Location: **Plaza Event Center**

 **211 E. 9th 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 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 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 Annual Meeting Minutes January 12, 2019 – Recording Secretary – Action Item.**

 3.a For possible action - approval of Recording Secretary JoAnn Carpenter’s minutes of the annual meeting January 12, 2019.

4. **Acceptance of December Year-End Treasurer’s Financial Report – Action Item.**

 4.a. For possible action – to accept the Treasurer Phil Patton’s December 2019 Financial Position and Income/Expense for 2019.

 4.b. For possible action – to accept Treasurer’s calculation of 2020 contribution to the library.

5. **Budget Chairman’s Report. Information Only.**

5.a. Budget Chair Phil Patton’s report on income/expense performance for 2019 and how it compares to the proposed Budget for 2020.

6. **Presentation of 2020 Budget. Discussion and Action Item.**

6.a. The Budget Chair, Phil Patton, on behalf of the committee, will present the proposed budget for 2020 for discussion and input.

 6.b. After discussion, a vote to accept or change the proposed 2020 budget.

7. **Browsers Corner Bookstore Manager’s Report. Information Item.**

 7.a Written report by bookstore manager Diana Hernandez on December 2019 activity, a review of 2019 bookstore activity, and what to look forward to in 2020. If there are any questions, now is the time to ask.

8**. Library Director’s Report – Information Only.**

8.a. Library Director Tod Colegrove will report on Library activities for 2019, and give a preview of what is coming for 2020.

9. **Committee Reports – Information Only.**

 9.a Committees are: Corresponding Secretary, fundraising, membership, film festival (Linda Bellgray will present a brief report) and publicity. Written reports are in the meeting packet. If there are any questions, now is the time to ask.

10. **Election of Officers – Action Item.**

 10.a. Bill Crowell, Chair of Nominating Committee, presents the following nominations for a two-year term for Vice President and Recording Secretary:

 Vice President: Joseph Modarelli

 Recording Secretary: JoAnn Carpenter

 10.b. Nominations will be accepted from the floor.

 10.c. Voice voting will commence.

11. **Presentation by Nevada Momentum -- Information Only.**

11.a. Representatives of Nevada Momentum, website and social media consultants, will briefly speak to the membership.

12. **President’s Address -- Information Only.**

 12.a. President Patti Cooper-Smith will give a review of 2019, and a look-ahead to 2020.

13. **Public Comment.**

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14. **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.