

**NOTICE OF MEETING
OF THE EXECUTIVE COMMITTEE OF
FRIENDS OF CARSON CITY LIBRARY**

Day: **Tuesday**

Date: **July 14, 2020**

Time: **2:00 p.m.**

Location: Carson City Library
900 N. Roop 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.
Determination of Quorum.

2. Public Comment.

Members of the public who wish to address the Friends' Executive Committee (committee) may come forward and speak on any topic that is relevant to or within the authority of the committee. The committee respects the right of citizens to present differing opinions and views. Comments may be limited to ask a member of the committee to place it on the 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 an 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. Purpose of Meeting. The Executive Committee of the Friends of the Carson City Library is meeting to discuss:

1) The effect of Covid-19 on Browsers Bookstore operation, i.e., management, volunteers, hours, etc.;

2) Review of income and expenses of FOCCL and the bookstore due to reduced hours and volunteers because of Covid-19, and how that affects the mission to serve the Carson City Library; and

3) Search for new officers. President Patricia Cooper-Smith will step aside effective January 2021; Recording Secretary JoAnn Carpenter will resign effective January 2021.

4. General Discussion Items – Information Discussion Items; Possible Action. See items 1-3 in Purpose of Meeting above.

5. Public Comment. Members of the public who wish to address the Friends' Executive Committee (committee) may come forward and speak on any topic that is relevant to or within the authority of the committee. The committee respects the right of citizens to present differing opinions and views. Comments may be limited to ask a member of the committee to place it on the 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 an 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.

6. 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.