

**NOTICE OF MEETING
Of the
Board of Directors
Of the
FRIENDS OF CARSON CITY LIBRARY**

Day: **Monday**

Date: **August 31, 2020**

Time: **9:30 a.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.

COVID-19. In accordance with Nevada State government restrictions, facemasks are required for all attendees. Seating will be appropriately spaced. This is an outside meeting. If you attend, water and a sun hat are recommended.

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 June 15, 2020 – Recording Secretary, JoAnn Carpenter – Action Item.

3.a Review and approval of the minutes of meeting June 15, 2020.

4. Library Director's Report – Information Item.

5. Browsers Corner Bookstore Manager's Report –Diana Hernandez– Information Item.

4.a Report on June/August 2020 activity. Reports submitted in writing are in the meeting packet.

6. Treasurer's Report – Information Item.

6.a. Treasurer's Report for June/July (August?) 2020 activity.

7. Committee Reports – Information Item.

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

8. General Discussion Items – Information Discussion Items; Possible Action.

9.a. Status of Browsers Corner Bookstore, and Executive Committee meeting August 28, 2020.

9. President's Report – Information and Discussion Items; Possible Action.

8.a. Renewal of Carson City Chamber of Commerce membership.

8.b. Minutes of July 14, 2020, Executive Committee meeting.

8.b. Comments on Browsers Corner Bookstore operations.

10. Public Comment.

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11. For 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.