

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

Date: Sunday 22 November 2020

Time: Beginning at 1:00 PM

Location: Browsers Corner

711 E. Washington

Carson City, NV.

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 775 400-3029

Since we have limited space as a result of COVID-19 restrictions, please contact me, Joseph Modarelli 775 400-3209, nevmods@gmail.com, if you plan to attend.

NOTICE TO PUBLIC: The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID—19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS241.020 requiring the designation of a physical location for meeting of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will not have to have a physical location. (This meeting will have a physical location, but it will have limited space and seating.) You may provide public comment in advance of this meeting by written submission to the following e-mail address: nevmods@gmail.com

For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via e-mail by not later than 3 pm the day before the date of the meeting.

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**
 - a. **Determination of Quorum:**
2. **Reading and approval of previous minutes**
3. **Treasurers Report**
4. **Browsers Corner Report:**
5. **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 committee. 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.

6. **Library Directors Report:**
7. **Committee Reports:**
 - A. **Budget Report – Discussion and possible action for 2021 Budget**
 - B. **Nomination Committee Report - Discussion and presentation of nominations for 2021 slate.**
 - C. **Discussion and possible action – Possible removal of mention of paid Book Store Manager from the Bylaws recommendation for 8 membership at Annual Meeting.**
8. **Replacement of Secretary.- Board will name a replacement for JoAnn Carpenter who has resigned effective 31 December 2020.**
9. **Public Comment:**

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irrational, or amounting to personal attacks or interfering with the rights of other speakers.

10. Other Committee's Reports – All listed are included in meeting packet. May ask questions of the Chair at this time.

11. 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

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 Joseph Modarelli, Acting President, at 775-400-3209 or nevmods@gmail.com. Copies of any such materials will also be made available at the meeting site.