

## NOTICE OF PUBLIC MEETING OF THE FRIENDS OF THE CARSON CITY LIBRARY

### Executive Board Meeting

Day: Monday  
Date: February 22, 2021  
Time: Beginning at 4:30pm  
Location: Browsers Corner Bookstore  
711 E. Washington Street, Carson City, NV 89703

NOTICE TO THE 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 NRS 241.020 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 may not have a physical location. You may provide public comment in advance of this meeting by written submission to the following email address: [librariansena@gmail.com](mailto:librariansena@gmail.com)

For inclusion or reference in the minutes of a meeting, your public comment must include your full name and be submitted via email by no later than 3pm the day before the date of the meeting. Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of the Carson City Library in advance so that arrangements may be made. Requests may be made in writing and addressed to the Friends of the Carson City Library at 711 E. Washington St., Carson City, NV 89701, or by emailing [librariansena@gmail.com](mailto:librariansena@gmail.com)

### AGENDA

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 discussed relating to an item on the agenda may be delayed at any time.\*\*

- I. Call to Order
  - A. Roll Call and Determination of Quorum
  
- II. 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.

- III. For Possible Action - Friends of the Carson City Library Business
  - A. For Possible Action - Presentation, discussion and possible action on inclusion of committees within the Friends of the Carson City Library By-Laws.
  - B. For Possible Action - Presentation, discussion and possible action on current contracts for the Friends of the Carson City Library, including but not limited to Browsers Corner Bookstore rental agreement and internet sales contract.
  - C. For Possible Action - Presentation, discussion and possible action on meeting schedule and locations for 2021.
  - D. For Possible Action - Presentation, discussion and possible action to amend the by-laws to allow for vote of the Board of Directors or Executive Board via technological communications such as zoom, phone, and email.
- IV. Information Only - Friends of the Carson City Library, Carson City Library and Committee Reports
  - A. Information Only - Treasurer's Report  
Summary: Update on the funds of the Friends of the Carson City Library.
  - B. Information Only - Vice President's Report  
Summary: Update on the activities of the Vice President for the Friends of the Carson City Library.
  - C. Information Only - Recording Secretary's Report  
Summary: Update on the activities of the Recording Secretary for the Friends of the Carson City Library.
  - D. Information Only - President's Report  
Summary: Update on the activities of the President for the Friends of the Carson City Library.
- V. For Possible Action - Adjournment

Copies of the reference material and any additional supporting material will be made available at Browsers Corner Bookstore, located at 711 E. Washington Street, Carson City, NV 89701 or by contacting Sena Loyd, President at [librariansena@gmail.com](mailto:librariansena@gmail.com). Copies of any such material will be made available on the website and at the meeting site (if the meeting is in person).

Even during COVID-19 every attempt will be made to continue to post in accordance with NRS 241.020, this agenda has been posted before 9 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 89701

Carson City Community Center, 851 E. William St. Carson City, NV 89701

Nevada State Library, Archives and Public Records, 100 N. Stewart St. Carson City, NV 89701

Carson City Library, 900 N. Roop St. Carson City, NV 89701

Browsers Corner Bookstore, 711 E. Washington St. Carson City, NV 89701

Friends of the Carson City Library website: <https://www.friendscclibrary.org>