

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

Regular Board Meeting

Day: Monday
Date: September 20, 2021
Time: Beginning at 12:00 pm
Location: **Friends of the Carson City Library Browser's 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 applicable Directives issued under authority of the Governor's Declaration of Emergency, including Directive 045, and subject to any potential changes in state or federal mandates or guidelines. You must wear a face covering regardless of your vaccination status. The public may provide public comment in advance of a meeting by written submission to the following email address: 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

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 discussion may be had relating to an item on the agenda may be delayed at any time.

1. Call to Order
 - a. Roll Call and 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. For Possible Action - Approval of Meeting Minutes August 19, 2021
4. For Possible Action - Friends of the Carson City Library Business
 - a. For Possible Action - Presentation, discussion and possible action on the Treasurer's Financial Position and Income/Expense for the month of August 2021.
 - b. For Possible Action - Discussion and possible action on agenda items for October 2021 Friends of the Carson City Library Board Meeting.
5. Information Only - Friends of the Carson City Library, Carson City Library and Committee Reports.
 - a. Information Only - Carson City Library Director Report
 - b. Information Only - Report on Browsers Corner Bookstore
 - c. Information Only - Executive Board and Committee Reports
6. 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. Copies of any such material will be made available on the website and at the meeting site (if the meeting is in person).

Friends of the Carson City Library will post in accordance with NRS 241.020, this agenda has been sent to be posted before 9 a.m. three working days before the day of the meeting at the following locations:

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>

Please note that this and all future agendas will only be posted online and at Friends of the Carson City Library Browser's Corner Bookstore, as authorized by Assembly Bill 253 of the 81st (2021) Session of the Nevada Legislature. As a courtesy, the agenda will also be posted at the Carson City Library.