

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

### Regular Board Meeting

Day: Monday  
Date: December 20, 2021  
Time: Beginning at 5:00 pm  
Location: **Friends of the Carson City Library Browser's Corner Bookstore**  
711 E. Washington Street  
Carson City, NV 89703

### NOTICE TO THE PUBLIC:

You must wear a face covering regardless of your vaccination status. The public may provide public comment in at least 24 hours prior to the meeting by written submission to the following email address: [librariansena@gmail.com](mailto:librariansena@gmail.com).

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 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 11/15/2021
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 November 2021.
  - b. For Possible Action - Discussion and possible action on approving the cost of \$400 for a Downtown 2022 flower basket at the Friends Bookstore location and the Carson City Library.
  - c. For Possible Action - Presentation and discussion and possible action on the 2022 budget proposal.
  - d. For Possible Action - Presentation and discussion and possible action on 2022 Annual meeting and meeting agenda.
  - e. For Information Only - Nomination committee have received nominations of Lou Anne Geissler for Secretary and Jeanne Underwood for Vice President. This item serves as notification to membership for the 2022 Annual 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](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).

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: **Browsers Corner Bookstore, 711 E. Washington St. Carson City, NV 89701; Friends of the Carson City Library website: <https://www.friendscclibrary.org>**

As authorized by Assembly Bill 253 of the 81st (2021) Session of the Nevada Legislature agenda will only be posted at Browsers Corner Bookstore and on the Friends of the Carson City Library website.