

NOTICE OF ANNUAL MEETING
of the
FRIENDS OF THE CARSON CITY LIBRARY

Day: Saturday
Date: January 22, 2022
Time: Beginning at 10:00am
Location: **Adams Hub for Innovation Studio**
177 W Proctor Street
Carson City, NV 89703
AND
Zoom
Video Call:
Meeting ID: 837 6933 6854
Passcode: FOCCL
Phone Call: +1 669 900 6833 US (San Jose)
Meeting ID: 837 6933 6854
Passcode: 580270

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.

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 to be considered. 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. Roll Call - [Sena Loyd]

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 the 2021 Meeting Minutes

- a. **For Possible Action:** Approval of the 2021 Meeting Minutes - [Lou Anne Geissler]

4. For Possible Action - Friends of the Carson City Library Member Business

- a. **For Possible Action:** Presentation, discussion and possible action regarding the Treasurer's December 2021 Financial Position and Income/Expense in fiscal year 2022. [Treasurer, Phil Patton]
- b. **For Possible Action:** Presentation, discussion and possible action regarding the allocation of 95% of 2021 FOCCL profit to the Carson City Library in fiscal year 2022 through a newly established granting process. [Treasurer, Phil Patton]
- c. **For Possible Action:** Presentation, discussion and possible action regarding the 2022 budget and review of 2021 budget for the FOCCL. [Treasurer, Phil Patton]
- d. **For Possible Action:** Presentation, discussion and possible action regarding election of FOCCL Secretary and Vice President. [Nominating Committee Chair, Joseph Modarelli]

Summary: In 2022 we are electing a Secretary and a Vice President. The slate presented by the nominating committee is Secretary, Lou Anne Geissler and Vice President, Jeanne Underwood. Nominations will also be accepted from the floor. If no floor nominations are received, voice vote will proceed. If floor nominations are received, a roll call vote will proceed.

5. Information Only - Friends of the Carson City Library Committee Reports, Browsers Corner Reports, and Carson City Library Report. Written reports are included by those committees who have submitted them.

- a. **Information Only** - Written update on Browsers Corner Bookstore review of 2021. [Spokesperson Browsers Committee, Patti Ferguson and Lisa Buder]
- b. **Information Only** - Written update on Carson City Library activities in 2021, including review of \$6392.00 gift from pervious Friends of the Carson City Library gift. [Library Director, Todd Colegrove]

- c. **Information Only** - Written update on Friends of the Carson City Library membership. [Membership Committee Chair, Lisa Buder]
- d. **Information Only** - Written update on Marketing. [RAD Strategies]
- e. **Information Only** - Written update on Finance Committee. [Jetty Maddox, Finance]

6. **Public Comment**

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7. **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: **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.