

**NOTICE OF ANNUAL MEETING  
OF THE  
FRIENDS OF THE CARSON CITY LIBRARY**

Day: Saturday  
Date: January 28, 2023  
Time: Beginning at 11:00am  
Location: Plaza Conference Center  
211 E 9<sup>th</sup> St. Carson City, NV 89701

**NOTICE TO THE PUBLIC:**

The public may provide public comment in at least 24 hours prior to the meeting by written submission to the following email address: [friendsinfo@friendscclibrary.org](mailto:friendsinfo@friendscclibrary.org)

Reasonable efforts will be made to assist and accommodate physical 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 [friendsinfo@friendscclibrary.org](mailto:friendsinfo@friendscclibrary.org)

**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 – [Secretary, Mary Lee]

**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 2022 Meeting Minutes**

- a. For Possible Action: Approval of the 2022 Annual Meeting Minutes [Secretary – Mary Lee]

**4. For Possible Action – Friends of the Carson City Library Members Business**

- a. **For Possible Action:** Presentation, discussion and possible action regarding the Treasurer’s December 2022 Financial Position and Income/Expense in fiscal year 2022. [Treasurer, Phil Patton]
- b. **For Possible Action:** Presentation, discussion and possible action regarding the 2023 budget and review of 2022 budget for FOCCL. [Treasurer – Phil Patton]
- c. **For Possible Action:** Presentation, discussion and possible action regarding allocation of 95% of the 2022 FOCCL profit to the Carson City Library in fiscal year 2023 through the granting process. [Treasurer, Phil Patton]
- d. **For Possible Action:** Presentation, discussion and possible action regarding election of FOCCL Treasurer and President. [Nominating Committee]

**Summary:** In 2023 we are electing a Treasurer and a President. The slate presented by the nominating committee is Treasurer, Phil Patton and President, Joseph Modarelli. 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. Once election is complete, meeting control will be handed over to new President.

**5. Information Only – Friends of the Carson City Library Committee Reports, Browsers Corner Report, and Carson City Library Report.** Written reports are included in the packet by those committee who have submitted them.

- a. **Information Only** – Written update on Browsers Corner Bookstore review of 2022. [Spokesperson Browsers Committee]
- b. **Information Only** – Written update on Carson City Library activities in 2022, including review of the funds provided in 2022. [Library Director, Joy Holt]
- 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. [Finance Committee]

**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 the Friends at [friendsinfo@friendscclibrary.org](mailto:friendsinfo@friendscclibrary.org). Copies of such material will be made available on the website and limited copies will be available 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 9am three working days before the date of the meeting at the following locations: **Browsers Corner Bookstore, 711 E. Washington Street, Carson City NV 89701; Friends of the Carson City Library website** <https://www.friendscclibrary.org>

As authorized by Assembly Bill 253 of the 81<sup>st</sup> (2021) session of the Nevada State Legislature agenda will only be posted at Browsers Corner Bookstore and on the Friends of the Carson City Library Website. Courtesy posting will be made available at the Carson City Library.