

AGENDA
Friends of Carson City Library Annual Meeting
January 13, 2018
12:15 pm
Plaza Event Center
211 E. 9th St., Carson City, NV

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 office, 700 E. Washington St., Carson City, NV 89701 or phone 775-885-9807.

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.

Public Comment: Comments are limited to things concerning this agenda or the business of the Friends of Carson City Library. Items brought up at this time cannot be discussed by the membership at this time. If you have something that you wish to have the membership or the Board of Directors to discuss and vote on, you must ask one of them to put it on an agenda for a future meeting.

1. Call to Order: Determination of a Quorum
2. Discussion and Possible Action: Approval of the minutes of the Annual Meeting, January 2017
3. Presentation and Discussion, Information Only: Treasurer's Report Sandy Osheroff
4. Discussion and Possible Action: Adoption of Proposed Budget for 2018 Phil Patton
to include \$6000 for website from \$6000 donation for that specific use
and \$38,000 for the library in calendar year 2018.
5. Discussion and Possible Action: Election of Officers (Recording Secretary and Vice President)
6. Presentation and Discussion, Information Only: Year End Reports from Committee Chair
7. Presentation and Discussion, Information Only: President's Message: Phyllis Patton
8. Public Comment – Any one wishing to speak on items relating to this agenda or Friends of Carson City business may speak at this time. No discussion or vote can be taken on this matter at this time as it must be put on an agenda for a future meeting.

9. Announcements

10. Adjournment

**** In accordance with NRS 241.020, this agenda has been posted before 9:00 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, Carson City Fire Station, 777 S. Stewart Street, Carson City, NV 89701, Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV 89701, Carson City Library Website:

<http://www.carsoncitylibrary.org/about/board/meetings-and-notices>