

**NOTICE OF PUBLIC MEETING
of the
FRIENDS OF CARSON CITY LIBRARY**

Day: Monday
Date: February 19, 2018
Time: Beginning at 3:00 pm
Location: Browsers Corner Book Store
711 E. Washington St.
Carson City, Nevada

AGENDA

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of Carson City Library in advance so that arrangements may be made. Requests may be made in writing and addressed to the Friends of Carson City Library at 711 E. Washington St. Carson City, NV 89701, or by calling 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. **

1. Call to Order – 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 three minutes per person. If you believe your item requires extended discussion or action, you may 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 Minutes of the Last Meeting

a. for possible action – approval of the minutes of previous meeting (November 20, 2017 regular meeting)

4. For Possible Action – Acceptance of the Treasurer's Report for the month of January

a. Possible action to accept the Treasurer's January Balance Sheet and Income/Expense for the month of January 2018

5. Information Only – Browsers Corner Book Store Manager’s Report

- a. Book Store Managers report on the activities of the book store for the month of January

6. Information Only – Budget Chairman's Report

- a. Budget Chair reports how we did in January compared to what was budgeted for January

7. Information Only – All other standing committee chair written reports

- a. these committees are: corresponding secretary, film festival, fundraising, membership, & publicity.
- b. Questions pertaining to these reports may be asked of the chair of the committee at this time

8. Information Only – Report on the Training Session recently held on Open Meeting Law

- a. 3 of our Board members attended this session, held after this agenda was posted.
- b. We hope to have answers to questions about if the Open Meeting Law applies to our committee meetings and our annual workshop planning session

9. For Possible Action – To Schedule our annual Workshop/Planning Session

- a. Now that we have an answer to the question of whether or not this meeting is subject to the Open Meeting Law, we can schedule it accordingly and decide a date and place to meet.
- b. With the information from the Open Meeting Law we can also now get our fundraising committee to work on planning upcoming fundraising events.

10. For Possible Action - To discuss the possibility of changing our By-Laws to allow the Removal of Term Limits for the Treasurer’s Position

- a. Currently the By-Laws allow 6 years for elected officers. Our current Treasurer will term out at the end of 2018. She is willing to stay on but suggests we start looking for someone with bookkeeping experience that could work with her and learn our system and take over the position at a later date.
- b. Since this will require a change in the By-Laws this would be a good time to review the By-Laws and see if there are any other changes that should be made. Would like to appoint a committee at this time to work on that review and bring it back for further discussion and a vote on any changes.

11. For Possible Action – Introduction of New Membership Chair

- a. Introduction of new Membership Chair – Our new Chair has already cleaned up the membership list to make it as accurate as possible and separated out the expired memberships that we have been carrying for a long time. It is obvious that those names have inflated our membership numbers by quite a lot.
- b. I would like to suggest that we revisit the decision to keep them on the list forever and discuss the reason for that decision and then come up with a better idea

12. For Possible Action – Received a request for Sponsorship

- a. Request for Sponsorship came via e-mail from the Parks and Recreation Dept. for their new Junior Park Ranger Program. I told them I would bring it to the Board for a decision.

13. Information Only – update on recent Executive Committee Meeting

- a. VP will update on recent Executive Committee Meeting

14. Public Comment –

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15. For Possible Action – Adjournment

** Copies of the reference material and any additional supporting material will be made available at the Browsers Corner Book Store, located at 711 E. Washington St., Carson City, NV 89701 or by contacting Phyllis Patton, President at 775-885-9807 or phylpat@att.net. Copies of any such materials will also be made available at the meeting site.

**** In accordance with NRS 241.020, this agenda has been posted before 9 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 Carson City, NV 89701

Carson City Library, 900 N. Roop St., Carson City, NV 89701

Browsers Corner Book Store, 711 E. Washington St., Carson City, NV 89701

Friends of Carson City Library website: <http://www.friendscclibrary.org>

Nevada Public Notice Website: <http://notice.nv.gov>