

**NOTICE OF PUBLIC RETREAT/WORKSHOP MEETING
of the
FRIENDS OF CARSON CITY LIBRARY**

Day: Friday

Date: March 16, 2018

Time: Beginning at 11:00 a.m.

**Location: Carson City Library
900 N. Roop 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 amount to personal attacks or interfering with the rights of other speakers.

3. Discussion Only – Possible changes to our By-Laws

3a. to present and discuss any possible changes to our By-Laws that members deem necessary.

LUNCH BREAK: Time out to visit lunch buffet and get back to your seat to continue the meeting while we eat

4. Discussion Only – Purpose of this Retreat

- 4a.** to discuss events of the past year – what was good about them, what could we do better? Do we want to continue this event?
- 4b.** to discuss, comments, ideas and suggestions for fundraising
- 4c.** to discuss the book store and any comments, ideas and suggestions on how or what could be done to make it better.

5. Discussion Only – How do we attract new and younger members?

- 5a.** What would be the best way to attract new members
- 5b.** How can we attract younger members?
- 5c.** How do we get new people to fill empty positions on the board, instead of just moving current members around into and out of positions

6. Discussion Only – What is our Mission? How many of you know?

- 6a.** What does this Mission mean to you?
- 6b.** How do we live that Mission?

7. Discussion Only – Challenge for the Future

- 7a.** Remembering our forefathers and keeping their vision alive
- 7b.** Do you want to be a part of a robust support organization for the Library or
- 7c.** Do you just want to run a book store?

8. Public Comment –

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9. 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 retreat 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, 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>