

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES**

**CARSON CITY LIBRARY
900 N. ROOP STREET
CARSON CITY, NV 89701
February 5, 2015
5:00 pm**

Members of the public who are disabled & require special accommodations or assistance at the meeting are requested to notify the Carson City Library Administrative office in writing at 900 N. Roop St., Carson City NV 89701, or by calling 775-887-2244, ext. 1018. Please notify as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

AGENDA:

Action may be taken on those items denoted "For possible action"

I) Call to order of the Carson City Library Board of Trustees.

II) For possible action – Roll call of members and determinations of a quorum.

- a. Consideration of any absence of Trustees.

III) General Public Comment

Members of the public who wish to address the Library Board of Trustees may come forward and speak on any topic that is relevant to the Library Board authority. The Board respects the right of citizens to present differing opinions and views but the Board cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. The Chairperson reserves the right to maintain proper order and decorum during the Board's Meeting and may rule such out of order. The failure to maintain such order and decorum may result in the violator's exclusion from the remainder of the public meeting. 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 action item.

IV) For possible action – Minutes of previous meetings for approval/amendment.

- a. December, 4 2014 (Regular Meeting)

V) Notice – Modification to agenda

Below is the agenda of all items scheduled to be considered. This is a tentative schedule for the meeting. The Carson City Library Board of Trustees reserves the right to take items in a different order; items may be combined; and/or items may be deleted to accomplish business in the most efficient manner.

VI) Disclosures

Any member of the Library Board of Trustees may explain any contact with the public regarding an item on the agenda or business of the Board of Trustees.

VII) Carson City Library Foundation Report (report only)

- a. Fund generation & activities since last report.

VIII) Friends of the Carson City Library report (report only)

- a. Fund generation & activities since last report.

IX) Library Board of Trustees Business

- a. Discussion and possible action on the Moss Adams Carson City Employee Efficiency Study recommendations
- b. Discussion of Carson City Library Annual Report and Highlights of activities in 2014 – Sena Loyd
- c. Discussion and possible action on performance review of Library Director
- d. Discussion and possible action on revised Carson City Library Policy
- e. Request use of Gift Fund for:
 - a. Discussion and possible action on purchase of RFID pads for all self check machines not to exceed \$8,600.
 - b. Discussion and possible action on use part of the remaining Digitorium specified gift funds to support staffing in the Digitorium for the first 6 months of 2015.
- f. Discussion and possible action on opening Sundays, keeping current open hours at 56hrs per week.

X) Library Director administrative reports (report only)

- a. Report on current FY Budget, Gift Fund, and furniture, fixtures & equipment or FF&E
- b. Activities and operations of Library since last report

XI) Administrative reports (written report only)

- a. Deputy Director
- b. Adult Services
- c. Circulation and Access Services
- d. Youth Services
- e. Youth Liaison Board of Trustees and Teen Advisory Board Representative

XII) Non Action Items

- a. Board Members' announcements & request for information. No discussion among members or with staff will take place on these items.

XIII) General Public Comment

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XIV) Action – Library Board Adjournment

If you would like more information about any of the agenda items listed above, please contact the Carson City Library Administrative office at 775-887-2244 ext. 1018.

This notice was posted on or by **January 29, 2015, at the following locations:**

Carson City Hall, 201 N. Carson St., Carson City, NV
Carson City Community Center, 851 E. William St., Carson City, NV
Carson City Fire Station, 777 S. Stewart Street, Carson City, NV
Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV
Carson City Library, 900 N. Roop St., Carson City, NV
Business Resource Innovation Ctr., 108 E. Proctor St., Carson City, NV