

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES
CARSON CITY COMMUNITY CENTER
SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NV 89701
5:30 PM
JANUARY 22, 2009**

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. 1007. 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 "Action")

- I **Call to order & determination of quorum** (Action)
 - 1. Roll call of members.
 - 2. Consideration of any absences of Trustees. (Action)

- II **Minutes of previous meetings for approval/amendment.** (Action)
December 3, 2008 (Regular Meeting)

- III **Modification to agenda** (Action)
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 to accomplish business in the most efficient manner.

- IV **Disclosures**
Any member of the Library Board of Trustees who may wish to explain any contact with the public regarding an item on the agenda or business of the Board of Trustees.

- V **Public Comment**
Members of the public who wish to address the Library Board of Trustees may come forward and speak on matters related to the Library Board. Comments may be limited to three minutes per person or topic. If your

item requires extended discussion or action, please request the Chairperson to schedule the matter for a future meeting. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VI **Library Board of Trustees Business** (Action)

1. Performance Evaluation of Library Director- Discuss and evaluate the Library Director's performance during the time period of January 22, 2008- January 21, 2009. (Action)
2. Discussion and possible action to select a space and facilities planning consultant to work with the Library Board, staff, Friends and Foundation to plan for new library. Funding to come from Library Gift Fund (Action)
3. Discussion and possible action on review of Draft Strategic Plan 2009-2013 – John Shelton Impresario Management. (Action)
4. Discussion and possible action on formation of advisory committee to provide guidance to Library Board on plans to build a new library. (Action)

VII **Carson City Library Foundation report** (Discussion only)

Fund generation & activities since last report. (Discussion only)

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

1. Fund generation & activities since last report. (Discussion only)

IX **Library administrative reports** (Discussion Only)

1. Report on current FY Budget (Discussion only)
2. Report on current FY Gift Fund (Discussion only)
3. Activities and operations of Library since last report. (Discussion only)
 - a. Library Director Activities December
 - b. Status of Public Access Computer upgrade
4. Youth Services Librarian Susie King (Discussion only)
5. Community Relations Coordinator Andrea Moore (Discussion only)

- X **Non action items: Board members' announcements & requests for information. No discussions among members or with staff will take place on these items.**
- XI **Approval of next regular/special meeting date** (Action)
- XII **Adjournment** (Action)

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. 1007.

POSTED: This notice and agenda was posted on January 12, 2009, 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
Nevada State Library & Archives, 100 N. Roop St., Carson City, NV
Carson City Library, 900 N. Roop St., Carson City, NV