

**NOTICE OF A PUBLIC MEETING  
OF THE  
CARSON CITY LIBRARY BOARD OF TRUSTEES  
CARSON CITY LIBRARY  
LIBRARY AUDITORIUM  
900 N. ROOP STREET  
CARSON CITY, NV 89701  
5:30 PM  
Thursday, March 19, 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. **Library Board of Trustees Business** (Action)
  1. Discuss progress to date on community input to build a new library for Carson City. Presentation will include the relevance of libraries, progress to date towards a new library and library video: *A Place for Everyone*. Attendees will be invited to participate in various groups to discuss future library possibilities these include: Services and Programming; Technology; Collection: Public /private partnerships; Site possibilities; Funding resources; Architectural style; Green

building and LEEDS certification; Interior design; Public art  
(Discussion Only)

2. Action to create Library Board of Trustees Advisory Committees to include Services and Programming; Technology; Collection: Public /Private Partnerships; Site possibilities; Funding resources; Architectural style; Green building and LEEDS certification; Interior design; Public art. Advisory Committee meetings will meet the fourth Thursday of each month prior to regular monthly meetings. (Action)

III. **Public Comment**

1. 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.

IV. **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 March 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