

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

**CARSON CITY LIBRARY  
900 N. ROOP STREET  
CARSON CITY, NV 89701**

**Special Meeting  
May 11, 2010  
5:30 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. 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 of the Carson City Library Board of Trustees. (Action)**
- II. Roll call of members and determination of a quorum. (Action)**
  - a) Consideration of any absences of Trustees. (Action)
- III. Minutes of previous meetings for approval/amendment. (Action)**
  - a) April 22, 2010 (Regular Meeting)

**IV. 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.

**V. 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.

**VI. 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.

#### **VII. Library Board of Trustees Business (Action)**

- a) Discussion and consideration to close the Library from Tuesday, June 1- through Monday, June 15, 2010 to allow for a technology upgrade to include full self service materials checkout, the closure will allow adequate time to: install RFID (Radio Frequency Identification) tags in all library materials; install all necessary computer components, disassemble, reconfigure and reassemble all service desks, replace carpet, provide electrical and computer cabling to support the new automation. The Library will reopen on Tuesday, June 15 to the new Tuesday- Saturday hours. (Action)  
Tuesday-Thursday 10-8  
Friday-Saturday 10-6  
Sunday-Monday **LIBRARY CLOSED**

#### **VIII. Non action items.**

Board members' announcements & requests for information. No discussions among members or with staff will take place on these items.

#### **IX. Library Board 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.

This notice and agenda was posted on May 5, 2010, 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. Stewart St., Carson City, NV

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