

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

**NEVADA STATE LIBRARY AND ARCHIVES  
100 N. STEWART STREET  
Conference Room A**

**CARSON CITY, NV 89701  
6:00 pm**

**JUNE 4, 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 of the Carson City Library Board of Trustees. (Action)**
- II. Roll call of members and determination of a quorum. (Action)**
- III. Envisioning the Carson City Library Presentation- Page + Moris (Discussion Only)**
- IV. 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.

- V. 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 27, 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. Stewart St., Carson City, NV

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