

**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 4, 2016
5:30 pm**

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Carson City Library Administrative office in advance so that arrangements may be made. Requests may be made in writing and addressed to the office at 900 N. Roop St., Carson City NV 89701, or by calling 775-887-2244, ext. 7591.

NOTE: Below is an agenda of all items scheduled to be considered. Notice is hereby provided that items on the agenda may be taken out of order, two or more agenda items may be combined for consideration and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. **

AGENDA

I) Call to Order – Roll Call

II) 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 or within the authority of the Library Board. The Board respects the right of citizens to present differing opinions and views. 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 item on which action may be taken. The Chairperson may prohibit public comment if the content of the comment is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

III) FOR POSSIBLE ACTION – Approval of minutes of previous meeting (December 3, 2015 –Regular Meeting)

IV) INFORMATION ONLY - Friends of the Carson City Library report

- a. Overview of fund generation & activities since last report.

V) FOR POSSIBLE ACTION - Library Board of Trustees Business

- a. Election of Chair and Vice Chair.
- b. The use of Library Gift Funds as match for Library parking lot safety solution on changed design specifications.
- c. Presentation of the Library Strategic Plan.

VI) INFORMATION ONLY - Library Director administrative reports

- a. Report concerning FY 2015 library statistics
- b. Report concerning July – December FY 2016 library statistics
- c. Report concerning current FY Budget, Gift Fund and furniture, fixtures & equipment or FF&E
- d. Report concerning activities and operations of Library since last report

VII) INFORMATION ONLY – Other administrative reports

- a. Report concerning Adult Services
- b. Report concerning Access Services
- c. Report concerning Youth Services
- d. Report concerning Youth Liaison Board of Trustees

VIII) INFORMATION ONLY - Board Members' announcements & request for information.

IX) Public Comment

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X) FOR POSSIBLE ACTION – Adjournment

** Copies of the reference material and any additional supporting material will be made available at the Carson City Library, located at 900 N. Roop St. , Carson City, NV 89701 or by contacting Sena Loyd, Library Director at 775-283-7591 or sloyd@carson.org. Copies of any such materials will also be made available at the meeting site.

**** This notice was posted on or by **January 29, 2016** at the following locations:**

- Carson City Hall, 201 N. Carson St., Carson City, NV 89701
- Carson City Community Center, 851 E. William St., Carson City, NV 89701
- Carson City Fire Station, 777 S. Stewart Street, Carson City, NV 89701
- Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV 89701
- Carson City Library, 900 N. Roop St., Carson City, NV 89701
- Carson City Library Website: www.carsoncitylibrary.org
- Nevada Public Notice Website: <https://notice.nv.gov>