

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

**CARSON CITY LIBRARY  
900 N. ROOP STREET  
CARSON CITY, NV 89701  
October 27, 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. 7554.

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. In accordance with the Open Meeting Law, the Chairperson may prohibit public comment if the person speaking 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 (September 22, 2016 –Regular Meeting)**

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

- a. The Friends of the Carson City Library is a non-profit group that generates funds for the public library through Browser's Corner Bookstore and other fundraisers. There will be an overview of fund generation and activities discussed since the last report.

**V) FOR POSSIBLE ACTION – Library Board of Trustees Business**

- a. Possible action and discussion on scheduling a November 17th Library Board of Trustee meeting. 4<sup>th</sup> Thursday in November is a holiday and 4<sup>th</sup> Thursday in December is close to a holiday.
- b. Possible action and discussion on restoring early closure hours (6-8pm) on November 16<sup>th</sup> due to staff availability resulting from change of hours.
- c. Possible action and discussion on Library Services and Technology Act Grants from Nevada State Library, Archives and Public Records.
  - 1. Competitive Adult Makerspace grant.
  - 2. Collection Development Mini grant.

**VI) INFORMATION ONLY - Library Director representative administrative reports**

- a. Report concerning the condition of the City FY Budget (101), Grant Budget (275) and Gift Fund (230).
- b. Report concerning activities and operations of Library since last report.

**VII) INFORMATION ONLY – Other administrative reports**

- a. Grants Administration update and activities since last report. Grants administration provides information regarding grants, including narrative reports of activities of current, past and upcoming grants.
- b. Creative Learning update and activities since last report. Adult services provide programming and services to those 18 years and older. Youth services provides programming and services to those 17 years and younger.
- c. Access Services update and activities since last report. Access services catalogs and processes all physical resources in the library and facilitates circulation of resources (check in and out).
- d. Collection Development update and activities since last report. Purchasing and format report of the materials added to the library collection during the past month.
- e. Youth Liaison Board of Trustees update and activities since last report. Youth Liaison Board of Trustee update is provided by the president of the Teen Leadership Council. The Teen Leadership Council volunteers, suggests and offers assistance to Library staff in programming for those 14-17 years old and in High School.

**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 [slloyd@carson.org](mailto:slloyd@carson.org). Copies of any such materials will also be made available at the meeting site.

**\*\* This notice was posted on or by **October 21, 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: <http://www.carsoncitylibrary.org/about/board/meetings-and-notice>

Nevada Public Notice Website: <https://notice.nv.gov>