

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

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

June 18, 2015

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. 1018. 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 "For possible action"

I) Call to order of the Carson City Library Board of Trustees.

II) For possible action – Roll call of members and determinations of a quorum.

- a. Consideration of any absence of Trustees.

III) General 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 the Library Board authority. 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 action item. The Chairperson may remove any person who willfully disrupts this meeting to the extent that its orderly conduct is made impractical.

IV) For possible action – Minutes of previous meetings for approval/amendment.

- a. May 28, 2015 (Regular Meeting)

V) Notice – Modification to agenda

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; items may be combined; and/or items may be deleted to accomplish business in the most efficient manner.

VI) Disclosures

Any member of the Library Board of Trustees may explain any contact with the public regarding an item on the agenda or business of the Board of Trustees.

VII) Carson City Library Foundation Report (report only)

- a. Fund generation & activities since last report.

VIII) Friends of the Carson City Library report (report only)

- a. Fund generation & activities since last report.

IX) Library Board of Trustees Business

- a. Discussion and possible action on performance review of Library Director.
- b. Request use of Gift Fund for:
 1. Discussion and possible action on matching funds from The Friends of the Carson City Library for Lynda.com video learning database not to exceed \$6,000.
 2. Discussion and possible action on matching funds from LSTA FY15 Habits of Mine(Craft) mini grant not to exceed \$4,516.64.
 3. Discussion and possible action on purchase of a gate for the foyer out of the remaining FF&E funds.
- c. Presentation and discussion of Digitorium Year End Report

X) Library Director administrative reports (report only)

- a. Report on current FY Budget, and Gift Fund
- b. Activities and operations of Library since last report

XI) Administrative reports (written report only)

- a. Adult Services
- b. Circulation and Access Services
- c. Youth Services
- d. Youth Liaison Board of Trustees and Teen Advisory Board Representative

XII) Non Action Items

- a. Board Members' announcements & request for information. No discussion among members or with staff will take place on these items.

XIII) General Public Comment

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XIV) Action – Library Board Adjournment

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. 1018.

This notice was posted on or by June 12, 2015 at the following locations:

Carson City – City Hall, 201 N. Carson St., Carson City, NV
Carson City Community Center, 851 E. William St., Carson City, NV
Community Development Permit Center, 108 E. Proctor St., Carson City, NV
Carson City Fire Station, 777 S. Stewart Street, Carson City, NV
Nevada State Library & Archives, 100 N. Stewart St., Carson City, NV
Carson City Library, 900 N. Roop St., Carson City, NV