

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES
&
THE ADVISORY COMMITTEE ON PUBLIC FUNDING OPTIONS FOR A NEW LIBRARY
to the CARSON CITY LIBRARY BOARD OF TRUSTEES**

**CARSON CITY COMMUNITY CENTER
SIERRA ROOM
851 EAST WILLIAM STREET
CARSON CITY, NV 89701
5:00 pm**

April 23, 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)**
 - a. Consideration of any absences of Trustees. (Action)
- III. Minutes of previous meetings for approval/amendment. (Action)**
 - a. March 26, 2009 (Regular Meeting)
- IV. Recess of Carson City Library Board of Trustees. (Action)**
- V. Call to order of the Advisory Committee on Public Funding Options for a New Library. (Action)**
- VI. Roll call of members and determination of a quorum. (Action)**
- VII. Public Comment.**

Members of the public who wish to address the Advisory Committee on Public Funding Options for a New Library may come forward and speak on matters related to the Advisory Committee on Public Funding Options for a New Library. 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.

VIII. Information on possible public funding options for a new public library for Carson City. Linda Ritter, Carson City Special Projects, Nick Providenti, Carson City Finance Director and Al Kramer, Carson City Treasurer. (Discussion only)

IX. Adjourn the Advisory Committee on Public Funding Options for a New Library. (Action)

X. Reconvene as the Carson City Library Board of Trustees. (Action)

XI. 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.

XII. 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.

XIII. 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.

XIV. Carson City Library Foundation report (Discussion only)

a. Fund generation & activities since last report. (Discussion only)

XV. Friends of the Carson City Library report (Discussion only)

a. Fund generation & activities since last report. (Discussion only)

XVI. Library Board of Trustees Business (Action)

a. Discussion and possible action on progress with Kathy Page of Page + Moris regarding space planning work to be completed in the next 4-6 months (Action)

b. Discussion and possible action on excusing the absence of Caren Jenkins on March 26, 2009. (Action)

XVII. Library administrative reports (Discussion Only)

a. Report on current FY Budget (Discussion only)

b. Report on current FY Gift Fund (Discussion only)

c. Activities and operations of Library since last report. (Discussion only)

d. Youth Services (Discussion only)

e. Community Relations Coordinator Andrea Moore (Discussion only)

XVIII. Non action items.

- a. Board members' announcements & requests for information. No discussions among members or with staff will take place on these items.
- b. Encouragement for all Library Board of Trustees to become members of the Friends of the Library.

XIX. 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 April 16, 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