

**NOTICE OF A PUBLIC MEETING
OF THE
CARSON CITY LIBRARY BOARD OF TRUSTEES
&
THE ADVISORY COMMITTEE ON SPACE NEEDS 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**

August 27, 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. July 23, 2009 (Regular Meeting)
- IV. Recess of Carson City Library Board of Trustees. (Action)**
- V. Call to order of the Advisory Committee on Space Needs 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 Space Needs for a New Library may come forward and speak on matters related to the Advisory Committee on Space Needs 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 Space Needs for a New Library, Kathy Page, Principal, Page + Moris-
presentation of findings and report.**

IX. Adjourn the Advisory Committee on Space Needs 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. Nomination and Election of Officers for the Library Board of Trustees. (Action)
- b. Discussion and approval of findings and report on Space Needs for a New Library, Kathy Page, Page + Moris (Action)
- c. Discussion and action regarding December Board Meeting -normal date is 12/24/09. (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 Librarian Amber Sady (Discussion only)
- e. Programming Outreach Manager 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.

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 August 21, 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