

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
LIBRARY BOARD OF TRUSTEES**

Day: Thursday
Date: March 9, 2023
Time: Beginning at 5:30 pm
Location: Community Center Bonanza Room
851 East William Street
Carson City, Nevada

AGENDA

I. _____

NOTICE TO THE PUBLIC: Livestream video of the meeting will not be available. Members of the public who wish to listen to live audio of the meeting or who wish to participate by providing public comment during the designated public comment periods may do so via teleconference.

To join the meeting, please dial: 775-431-1155.
When prompted, enter Conference ID #322815.
When prompted, enter PIN #131171.

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.

II. Call to Order - Roll Call

III. 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.

IV. FOR POSSIBLE ACTION – Approval of minutes of previous meeting

IVa. FOR POSSIBLE ACTION - Approval of minutes of previous meeting (February 9, 2023).
[2-9-2023 DRAFT Minutes.pdf](#)

V. FOR POSSIBLE ACTION - Library Board of Trustees Business

FOR POSSIBLE ACTION: Discussion and possible action concerning the process by which the annual unclassified job performance appraisal and evaluation will be completed for the Library Director and the information and assessment tools to be gathered and utilized in advance of the appraisal and evaluation, including, without limitation, surveys to be completed by Library personnel.

Staff Summary: The Carson City Library Board of Trustees has the duty to complete an annual job performance appraisal and evaluation of the Library Director on or before July 1 of each year. In order to inform this appraisal and evaluation, it is useful to identify in advance what information would be helpful for Trustees to review the Library Director’s job performance and to develop a process by which that information may be gathered.

VI. INFORMATION ONLY - Library Director representative Administrative Reports

VIa. INFORMATION ONLY - Library Director representative administrative reports.

[101 GENERAL FUND BOARD REPORT_MARCH 2023.pdf](#)

[230 GIFT FUND BOARD REPORT_MARCH 2023.pdf](#)

[275 GRANTS BOARD REPORT_MARCH 2023.pdf](#)

[Library Director Report_03032023.pdf](#)

VII. INFORMATION ONLY - Board Members’ Announcements & Requests for Information

VIII. Public Comment

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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.

IX. 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 Joy Holt, Library Director at 775- 283-7554 or jholt@carson.org. Copies of any such materials will also be made available at the meeting site.

****In accordance with NRS 241.020, this agenda has been posted before 9:00 a.m. three working days before the day of the meeting at the following locations:**

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>.