

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

Day: Thursday
Date: July 13, 2023
Time: Beginning at 5:30 pm
Location: Community Center, Bonanza Room
851 East William Street
Carson City, Nevada

AGENDA

NOTICE TO PUBLIC:

Livestream video of the meeting will not be available. 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.

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 (JUNE 8, 2023)

- III.a. FOR POSSIBLE ACTION - Approval of minutes of previous meeting (June 8, 2023).
[6-8-2023 DRAFT Minutes.pdf](#)

IV. FOR POSSIBLE ACTION – LIBRARY BOARD OF TRUSTEES BUSINESS

- IV.a. FOR POSSIBLE ACTION - Discussion and possible action regarding election of a Library Board of Trustees Chairperson and Vice Chairperson.

Staff Summary: Per Article III of the Library Bylaws, a Chairperson and a Vice-Chairperson shall be elected from the Trustees at the first regular board meeting of the fiscal year, serve a term of one year in such office, and may be reelected in subsequent years.

[Carson_City_Library_Board_Bylaws_April_2021_updated_042021.pdf](#)

- IV.b. FOR POSSIBLE ACTION -

Discussion and possible action regarding the participation of the Carson City Library in citywide art projects in partnership with Carson City's Arts and Culture Program and Brewery Arts Center, to include the construction of a mural on the Carson City Library Building as part of the "Murals and Music" project.

V. INFORMATION ONLY - LIBRARY DIRECTOR REPRESENTATIVE ADMINISTRATIVE REPORTS

- V.a. FOR DISCUSSION ONLY- Administrative reports of Library Director consisting of reports concerning general fund, gift fund, grants, staffing updates, programming and outreach events for July 2023, and updates on Carson City Library administrative activities since the previous reports.

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

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

[275 GRANTS FUND BOARD REPORT_JULY 2023.pdf](#)

[Library Director Report_07132023.pdf](#)

VI. INFORMATION ONLY – OTHER ADMINISTRATIVE REPORTS

- VI.a. FOR DISCUSSION ONLY - Presentation, discussion, and update of activities, projects and partnerships from Carson City Library's Workforce Development and Social Services Coordinator, Mary Woods.

VII. INFORMATION ONLY - BOARD MEMBERS' ANNOUNCEMENTS & REQUEST FOR INFORMATION.

VIII. PUBLIC COMMENT

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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: notice.nv.gov.