

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

Day: Thursday
Date: June 8, 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. 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 (MAY 11, 2023).

- III.a. FOR POSSIBLE ACTION - Approval of minutes of previous meeting (May 11, 2023).

[5-11-2023 DRAFT Minutes.pdf](#)

IV. FOR POSSIBLE ACTION – LIBRARY BOARD OF TRUSTEES BUSINESS

- IV.a. FOR POSSIBLE ACTION: Discussion and possible action to conduct the annual unclassified job performance appraisal and evaluation of the Library Director. 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. Deliberations regarding character, competence and performance relevant to existing, and proposed goals or objectives, may be conducted.

[20230601_Notice of Evaluation to Director.pdf](#)

[Holt, J_Library Director_Waiver of Advance Notice per OML_06012023.pdf](#)

V. INFORMATION ONLY - LIBRARY DIRECTOR REPRESENTATIVE ADMINISTRATIVE REPORTS

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

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

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

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

[Library Director Report_06082023.pdf](#)

[Baby Changing Station Examples_06082023.pdf](#)

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

VII. PUBLIC COMMENT

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VIII. 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.