

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

**Day:** Thursday  
**Date:** December 14, 2023  
**Time:** Beginning at 5:30 pm  
**Location:** Community Center, Bonanza Room  
851 East William Street  
Carson City, Nevada

**AGENDA**

**NOTICE TO THE PUBLIC:**

**Members of the public who wish to view the meeting may watch the livestream of the Library Board of Trustees meeting at [www.carson.org/granicus](http://www.carson.org/granicus) and by clicking on “In progress” next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability.**

**NOTICE TO PUBLIC:**

Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the Library Board of Trustees meeting at [www.carson.org/granicus](http://www.carson.org/granicus) and by clicking on “In progress” next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability. 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**

III.a FOR POSSIBLE ACTION - Approval of minutes of previous meeting (November 9, 2023).

[Click Here for Staff Report](#)

**IV. FOR POSSIBLE ACTION - Library Board of Trustees Business**

IV.a FOR POSSIBLE ACTION - Discussion and possible action regarding a proposed 2024 Carson City Library Calendar.

Staff Summary: At the end of each year, the Library Board of Trustees discuss and approve a calendar for the new year, which dictates the number of hours the Library will be open or closed for the entire new calendar year.

[Click Here for Staff Report](#)

IV.b FOR DISCUSSION ONLY - Presentation of an annual update to the 2019 through 2024 Carson City Library Strategic Plan, by the Carson City Library consultant Dr. Fred Steinmann.

[Click Here for Staff Report](#)

**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 December 2023, and updates on Carson City Library administrative activities since the previous reports.

[Click Here for Staff Report](#)

**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](mailto: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](http://notice.nv.gov).