

NOTICE OF THE ANNUAL MEETING OF THE FRIENDS OF THE CARSON CITY LIBRARY

Annual Meeting Agenda

Day: Saturday
Date: January 27, 2024
Time: Beginning at 11:00 a.m.
Location: **Plaza Conference Center**
211 East 9th Street, Carson City, NV 89701

NOTICE TO THE PUBLIC:

The public may provide public comment up to at least 24 hours prior to the meeting by written submission to the following email address: friendsinfo@friendscclibrary.org. In subject field please list attached information for current meeting.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please notify the Friends of the Carson City Library in advance so that arrangements may be made. Requests may be made in writing and addressed to the Friends of the Carson City Library at 711 E. Washington St., Carson City, NV 89701, or by emailing friendsinfo@friendscclibrary.org

AGENDA

Note: Below is an agenda of all items scheduled for consideration. 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.

1. Call to Order

- a. Roll Call – [Secretary, Mary Lee]

2. Public Comment

Members of the public who wish to address the Friends' Board of Directors may come forward and speak on any topic that is relevant to or within the authority of the Board of Directors. The Board respects the right of citizens to present differing opinions and views. Comments may be limited to asking a member of the Board to place an item 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 President 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.

3. For Possible Action - Approval of the 2023 Annual Meeting Minutes

For Possible Action: Approval of the 2023 Annual Meeting Minutes held on 1-28-23.
[Secretary, Mary Lee]

4. For Possible Action - Friends of the Carson City Library Members Business

- a. **For Possible Action** - Presentation, discussion, and possible action regarding the Treasurer's December 2023 Financial Position and Income/Expenses in fiscal year 2023. [Treasurer, Phil Patton]
- b. **For Possible Action** - Presentation, discussion, and possible action regarding the Budget for Calendar Year 2024 and review of the FOCCL 2023 budget. [Treasurer, Phil Patton]
- c. **For Possible Action** - Presentation, discussion, and possible action regarding allocation of 95 % of the 2023 FOCCL profit to the Carson City Library in fiscal year 2024 through the granting process. [Treasurer, Phil Patton]
- d. **For Possible Action** - Presentation, discussion, and possible action regarding the election of FOCCL Vice-President and Secretary. [Nominating Committee]

Summary: In 2024 we are electing a Vice President and Secretary. The slate presented by the Nominating Committee is Deb Case for Vice President and Mary Lee for Secretary. Deb Case has served as the Chair of the Publicity Task Force for the past year. Mary Lee has filled out the term of Secretary for the past year.

Nominations will be accepted from the floor. If no floor nominations are received, a voice vote will proceed. If floor nominations are received, a roll call vote will proceed.

5. Information Only - Friends of the Carson City Library Committee Reports, Browsers Corner Report, and Carson City Library Report. Written reports are included in the packet by those who have submitted them.

- a. **Information Only** - Written update on Browsers Corner Book Store Review for 2023. [Spokesperson for the Book Store, Lisa Buder]
- b. **Information Only** - Written update of Carson City Library activities for 2023, including a review of funds provided in 2023. [Library Director, Joy Holt]
- c. **Information Only** - Written update on the Friends of the Carson City Library membership. [Chair of Membership Committee, Lisa Buder]
- d. **Information Only** - Written update on Publicity Task Force and Marketing. [, Chair of Publicity Task Force, Deb Case]

e. **Information Only** - Written update on Finance Committee [Chair of Finance Committee, Susan Matthes]

6. **Public Comment**

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7. **For Possible Action - Adjournment**

Copies of the reference material and any additional supporting material will be made available at Browsers Corner Book Store, located at 711 E. Washington Street, Carson City, NV 89701 or by contacting friendsinfo@friendscclibrary.org.

Friends of the Carson City Library will post, in accordance with NRS 241.020, that this agenda has been sent to be posted before 9 a.m. three working days before the day of the meeting at the following location: **Browsers Corner Book Store, 711 E. Washington St. Carson City, NV 89701**. Courtesy posting will be made available at the Carson City Library.