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

Board Meeting Agenda

Day: Monday
Date: **November 16, 2026**
Time: Beginning at 1:00 p.m.
Location: **Browsers Corner Book Store**
711 E. Washington 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 and Determination of Quorum

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. Comments will be limited to three minutes per speaker and are non-transferable. 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 Board Meeting Minutes for October 28, 2026.

4. For Possible Action - Friends of the Carson City Library Business
    a. ***For Possible Action*** - Presentation, discussion, and possible action on the Treasurer's Financial Position and Income/Expense to date for CY 2026
    b. ***For Possible Action*** – Presentation, discussion and possible action regarding the Publicity Task Force
    c. ***For Possible Action*** - Presentation, discussion, and possible action regarding the Finance Committee
    d. ***For Possible Action*** - Presentation, discussion, and possible action regarding the Proposed flooring and painting of Browsers Corner building

5. For Information Only - Friends of the Carson City Library and Committee Reports
    a. Information Only - Report on Browsers Corner Book Store
    b. Information Only - Executive Board and Committee Reports

6. For Information Only - Board Members' announcements and requests for information

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, 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. Also, it will be posted on the Friends of the Carson City Library website**: https://www.friendscclibrary.org.