

**CITIZENS' ADVISORY COMMITTEE ON THE FUTURE OF  
THE WASHOE COUNTY LIBRARY SYSTEM  
MEETING AGENDA  
THURSDAY, AUGUST 11, 2011  
6:00 P.M.**

**Downtown Reno Library  
301 S. Center Street  
Reno, NV 89501**

PURSUANT TO NRS 241.020, THE AGENDA FOR THE CITIZENS' ADVISORY COMMITTEE MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY COURTHOUSE, WASHOE COUNTY ADMINISTRATION BUILDING, DOWNTOWN RENO LIBRARY, INCLINE VILLAGE LIBRARY, NORTH VALLEYS LIBRARY, NORTHWEST RENO LIBRARY, SIERRA VIEW LIBRARY, SOUTH VALLEYS LIBRARY, SPANISH SPRINGS LIBRARY AND SPARKS LIBRARY. FURTHER, IN COMPLIANCE WITH NRS 241.020, THIS NOTICE HAS BEEN POSTED ON THE OFFICIAL WEBSITE FOR THE WASHOE COUNTY LIBRARY SYSTEM AT [www.washoecountylibrary.us](http://www.washoecountylibrary.us).

SUPPORT DOCUMENTATION FOR ITEMS ON THE AGENDA PROVIDED TO THE CITIZENS' ADVISORY COMMITTEE IS AVAILABLE TO MEMBERS OF THE PUBLIC AT THE DOWNTOWN RENO LIBRARY ADMINISTRATION OFFICE, 301 SOUTH CENTER STREET, RENO, NEVADA. WE ARE PLEASED TO MAKE REASONABLE ACCOMMODATIONS FOR MEMBERS OF THE PUBLIC WHO ARE DISABLED AND WISH TO ATTEND MEETINGS. IF YOU SHOULD REQUIRE SPECIAL ARRANGEMENTS FOR ANY COMMITTEE MEETING, PLEASE CONTACT OUR OFFICES AT 327-8341 24 HOURS PRIOR TO THE DAY OF THE MEETING.

THE CITIZENS' ADVISORY COMMITTEE CONDUCTS THE BUSINESS OF THE WASHOE COUNTY LIBRARY SYSTEM DURING ITS MEETINGS. THE PRESIDING OFFICER MAY ORDER THE REMOVAL OF ANY PERSON WHOSE STATEMENT OR OTHER CONDUCT DISRUPTS THE ORDERLY, EFFICIENT OR SAFE CONDUCT OF THE MEETING. WARNINGS AGAINST DISRUPTIVE COMMENTS OR BEHAVIOR MAY OR MAY NOT BE GIVEN PRIOR TO REMOVAL. THE VIEWPOINT OF A SPEAKER WILL NOT BE RESTRICTED, BUT REASONABLE RESTRICTIONS MAY BE IMPOSED UPON THE TIME, PLACE AND MANNER OF SPEECH. IRRELEVANT AND UNDULY REPETITIOUS STATEMENTS AND PERSONAL ATTACKS WHICH ANTAGONIZE OR INCITE OTHERS ARE EXAMPLES OF SPEECH THAT MAY BE REASONABLY LIMITED.

THE CITIZENS' ADVISORY COMMITTEE MAY TAKE AGENDA ITEMS OUT OF ORDER, CONSIDER TWO OR MORE ITEMS IN COMBINATION, REMOVE ONE OR MORE ITEMS FROM THE AGENDA, OR DELAY DISCUSSION OF AN ITEM.

A QUORUM OF THE LIBRARY BOARD OF TRUSTEES MAY BE PRESENT AT THIS MEETING, BUT NO LIBRARY BOARD BUSINESS WILL BE CONDUCTED.

Unless otherwise indicated by an asterisk (\*), all items on the agenda are action items upon which the Citizens' Advisory Committee will take action.

- \* 1. Public Comment and Discussion Thereon Five Minute Time Limit Per Person  
*No discussion or action may be taken upon any matter raised under this public comment section until that matter itself has been specifically included on an agenda*
2. *For Possible Action* - Approval of Minutes from the Meeting of July 7, 2011
- \* 3. Director's Update on the County and Library Budget Situation (*15 minutes*)
4. *For Possible Action* – Discussion Regarding Sub-Committee Recommendations and Identification of Those to be Included in the Committee's Final Report (hereinafter referred to as "the Report") (*30 minutes*)
5. *For Possible Action* – Discussion, and Determination of Next Steps, Regarding the Format and Production of the Report, Including a PowerPoint Version (*15 minutes*)

6. *For Possible Action* – Status Update Regarding the Committee’s Use of Facebook or Other Social Media to Help Produce the Report (*10 minutes*)
7. *For Possible Action* – Creation of a Telephone Survey to Gather Public Opinion for the Report (*20 minutes*)
- \* 8. Committee Members' Comments – Requests for Future Agenda Items or Announcements for the Good of the Order
- \* 9. Public Comment and Discussion Thereon - Five Minute Time Limit Per Person  
*No discussion or action may be taken upon any matter raised under this public comment section until that matter itself has been specifically included on an agenda*
10. *For Possible Action* - Adjournment