

## NOTICE OF PUBLIC MEETING

### Placitas Community Library Board of Directors Meeting

Notice is given to the members of the Placitas Community Library Board of Directors and to the general public, that the Placitas Community Library Board of Directors will hold a meeting open to the public as shown below:

Date: Thursday April 20, 2017

Time: 6:00 PM

Location: Placitas Community Library

Meeting Chair: Ruth Bouldes

#### Agenda:

1. Call to Order, Introduction of Guests and Announcements by the Chair of the following:
  - a. Agenda items may be taken out of order
  - b. A member of the public wishing to address an agenda item must complete a speaker card
  - c. Time limits are as indicated
2. Approval of March 16, 2017 minutes
3. Public comments concerning items not on the agenda. Not for discussion or action- approx 5 minutes
4. Chair's Report
5. Library Operations Report – Marian Frear
6. Treasurer's Report – Jim MacCracken
7. Committee Reports
  - a. Financial Sustainability – Ruth Bouldes
8. New Business – for discussion and possible action
  - a.
9. Old Business – for discussion and possible action
  - a. Erate and internet connection – Marian Frear/Chris Daul
  - b. Placitas Garden Tour –Ruth Bouldes/Dan Anderson/Chris Daul
10. Closed Meeting to discuss land strategy