

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 July 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 June 15, 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 McCracken
7. Committee Report, Financial Sustainability—Ruth Bouldes
8. New Business – for discussion and possible action
 - a. BOD vote on revised Financial Controls document and Board Calendar document
9. Old Business – for discussion and possible action
 - a. PGT Update—R. Bouldes
 - b. Internet Update—M. Frear
10. Closed Meeting to discuss land strategy & Human Resources