

## 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, December 21, 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 November 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 McCracken
7. 2018 Budget—Marian Frear/Jim McCracken
8. Committee Report
  - a. Footprint—Andrea Cohen
  - b. Nominating—Chris Daul
9. New Business – for discussion and possible action
  - a. County plans for PCL—Tommy Mora, Sandoval County
  - b. Signage request-Marian Frear
10. Old Business – for discussion and possible action
  - a. Artists' increased commission –R. Bouldes
  - b. PGT Update—Ruth Bouldes
  - c. Internet Update—M. Frear
  - d. PNM Grant—R. Bouldes
  - e. NYC Trip-R. Bouldes
  - f. Grants update—R Bouldes
  - g. Additional Parking—R. Bouldes
  - h. Crafts Fair post mortem—R. Bouldes
  - i. Brick Campaign—R. Bouldes
  - j. Personnel update—R. Bouldes