

## **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, February 15, 2018

Time: 6:00PM

Location: Placitas Community Library

Mtg. 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 January, 18, 2018 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
  - a. Communications—C. Daul
  - b. Financial Sustainability—R. Bouldes/D. Bumgarner
8. New Business – for discussion and possible action
  - a. Building Expansion/SMPC representative(s)
  - b. Approve BOD Calendar revision
9. Old Business – for discussion and possible action
  - a. Artists' increased commission –R. Bouldes
  - b. PNM Grant—R. Bouldes
  - c. Grants update—R Bouldes
  - d. Additional Parking—R. Bouldes
  - e. Brick Campaign—R. Bouldes
  - f. UNM Occupancy Assessment—R. Bouldes