

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, March 15, 2018

Time: 6:00 PM

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 February 15, 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. Financial Sustainability
 - i. FriendRaiser breakfast—D. Bumgarner
 - ii. 5k—D. Kinney
8. New Business – for discussion and possible action
 - a. Address by fundraiser John Stropp
 - b. Building appraisal required by the county—R. Bouldes
 - c. PCL Birthday Bash—H. Neal
 - d. Fisher Sand and Gravel donation—C. Daul
 - e. PGT request—R. Bouldes
9. Old Business – for discussion and possible action
 - a. Update BOD calendar—R. Bouldes
 - b. PNM Grant—R. Bouldes
 - c. Grants update—R Bouldes
 - d. Additional Parking/lease—R. Bouldes
 - e. Addition rough estimate—R. Bouldes
10. Executive Session to discuss land.