

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 19, 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 March 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. No table at elementary school—R. Bouldes
 - b. Placitas Appreciation Day—R. Bouldes
 - c. Approve Reserve Policy—R. Bouldes
 - d. Vote on moving forward with capital campaign--All
9. Old Business – for discussion and possible action
 - a. Approve updated BOD calendar—R. Bouldes
 - b. Update on building appraisal—R. Bouldes
 - c. PNM Grant—R. Bouldes
 - d. Grants update—R Bouldes
 - e. Additional PCL parking update—R. Bouldes
 - f. Additional parking on adjacednt update—R. Bouldes
 - g. Expansion update—R. Bouldes
 - h. Building lease update—R. Bouldes
 - i. County upgrades to building—R. Bouldes