

## 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 May 17,, 2018

**Time:** 6:00 PM

**Location:** Placitas Community Library

**Mtg. Vice-Chair:** Chris Daul

**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 April 19, 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 budget approval—D. Bumgarner
    - ii. 5k update—D. Kinney
8. New Business – for discussion and possible action
  - a. July 4<sup>th</sup> parade
  - b. Rental of PCL items
9. Old Business – for discussion and possible action
  - a. Placitas Appreciation Day update—A. Cohen
  - b. Proposed Vulcan recognition—M. Frear
  - c. Update on building appraisal/lease—R. Bouldes
  - d. PNM Grant—R. Bouldes
  - e. Grants update—R Bouldes
  - f. Additional parking on adjacent property update—R. Bouldes
  - g. Expansion update—R. Bouldes
  - h. Building lease update—R. Bouldes
  - i. County upgrades to building—M. Frear
  - j. Parking barriers on new PCL lot—C. Daul
  - k. Gravel for new PCL lot—R. Bouldes/C. Daul