

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 June 21, 2018

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 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 –
Discussion of Internet filtering options - Marian
6. Treasurer's Report – Jim McCracken
7. Committee Report
 - a. Financial Sustainability
 - i. FriendRaiser breakfast —D. Bumgarner
 - ii. 5k update—D. Kinney
8. New Business – for discussion and possible action
 - a. Volunteer Forum—B. Marks & J. Labovitz
9. Old Business – for discussion and possible action
 - a. Placitas Appreciation Day update—A. Cohen
 - b. July 4th parade—R. Bouldes
 - c. Update on building appraisal/lease—R. Bouldes
 - d. PNM Grant—R. Bouldes
 - e. Additional parking on adjacent property update—R. Bouldes
 - f. Expansion update—R. Bouldes
 - g. Building lease update—R. Bouldes
 - h. County upgrades to building—M. Frear

Executive session to discuss personnel matters.