

## 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, August 16, 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 July 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—Ruth Bouldes
6. Treasurer's Report – Ruth Bouldes
7. Committee Report
  - Financial Sustainability**
    - 5k update—Dave Kinney
    - Community One Auto—Ruth Bouldes
  - Nominating committee**—Chris Daul
  - Capital Campaign**—Ruth Bouldes
8. New Business – for discussion and possible action
  - a. Volunteer Forum—Bebe Marks
  - b. E-Rate—Chris Daul
  - c. GO Bond—Chris Daul
  - d. Art Committee—Becky Cohen
9. Old Business – for discussion and possible action
  - a. Update on building appraisal/lease—R. Bouldes
  - b. Additional parking on adjacent property update—R. Bouldes
  - c. Expansion update—R. Bouldes
  - d. County upgrades to building—R. Bouldes

Executive session to discuss personnel matters.