

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, July 19, 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 June 21, 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 – Judy Labovitz
6. Treasurer's Report – Ruth Bouldes
7. Committee Report
 - a. Financial Sustainability
 - i. FriendRaiser breakfast —Dennis Bumgarner
 - ii. 5k update—Dave. Kinney
 - iii. Nominating committee—Chris Daul
 - iv. Capital Campaign-Ruth Bouldes
8. New Business – for discussion and possible action
 - a. Volunteer Forum—Bebe Marks & Judy Labov
 - b. E-Rate—Lana Muraskin
 - c. PACE—Judy Labovitz
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.