

# **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, September 20, 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 August 16, 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—Christine Mathias
6. Treasurer's Report – Jean Roberts/ Dennis Bumgarner/Ruth Bouldes
7. Committee Report
  - Financial Sustainability**
    - 5k update—Dave Kinney
    - One Community Auto—Ruth Bouldes
  - Nominating committee**—Chris Daul
  - Capital Campaign**—Andrea Cohen
8. New Business – for discussion and possible action
  - a. Year End Solicitation Letter—Andrea Cohen
  - b. Revised BOD Calendar—Ruth Bouldes
  - c. PCL Insurance update—Ruth Bouldes
9. Old Business – for discussion and possible action
  - a. Volunteer Forum—Bebe Marks
  - b. Update on building appraisal/lease—R. Bouldes
  - c. Additional parking on adjacent property update—R. Bouldes
  - d. Expansion update—R. Bouldes
  - e. County upgrades to building—R. Bouldes
  - f. PNM Grant update—R. Bouldes