

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 November 15, 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 October 18, 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
 - a. 2019 Budget
 7. Committee Report
 - a. **Financial Sustainability**—GrantWatch/Ruth
 - b. **Capital Campaign**—Judy / Andrea/Harriet/Ruth
 8. New Business – for discussion and possible action
 9. Old Business – for discussion and possible action
 - a. Update on building appraisal/lease—R. Bouldes
 - b. Expansion update—R. Bouldes
 - c. County upgrades to building—R. Bouldes
- Executive Session to discuss personnel issues