

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, December 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 November 15, 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
6. Treasurer's Report – Jean
 - a. Vote on Schwab T-Bill term--Ruth
 - b. 2019 Budget Approval—Christine
 - c. Financial Reserve Verbiage—Margaret
7. Committee Report
 - a. Financial Sustainability—Ruth
 - b. Nomination Committee Chair—Ruth/Chris
 - b. Capital Campaign—Harriet/Ruth
8. New Business – for discussion and possible action
 - a. Approve amended Retention Policy--Ruth
 - b. HR Policy—Judy/Ruth
 - c. Policy on Arts Collaboration--Christine
 - d. Bookkeeping Contract Approval—Ruth
 - e. Recommendations from K. Kitts—Christine/Ruth
 - f. Communication concerns--Margaret
9. Old Business – for discussion and possible action
 - a. Expansion update—Ruth

Executive Session to discuss personnel issues.