

NOTICE OF PUBLIC MEETING

Placitas Community Library Board of Directors Annual 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, January 17, 2019

Time: 3:30 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 and agenda item must complete a speaker card
 - c. Time limits are as indicated
2. Approval of minutes from January 18, 2018 Annual Meeting
3. Recognition and election of new and returning board members—Andrea Cohen
4. Election of officers –Andrea Cohen to chair
 - a. Possible slate of officers
 - i. Chair Ruth Bouldes
 - ii. Vice Chair Judy Labovitz
 - iii. Secretary Dennis Bumgarner
 - iv. Treasurer Jean Roberts
 - b. Open nominations – nominations from the floor will be accepted for all offices
5. Notice of Meetings
 - a. Vote to approve 72 hour meeting notice
6. Collect signed Conflict of Interest Forms
7. Adjournment