

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, February 21, 2019

Time: 6:00PM

Location: Placitas Community Library

Meeting Chr: 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 January 17, 2019 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. Review 2018v YE/corrected financial reports--Jean
 - b. Update on Secy of State Filing--Jean
 - c. Update on Schwab stock status--Dennis
7. Committee Report
 - a. Nomination Committee –Andrea
 1. Update on new member
 - b. CC/Expansion—Harriet/Ruth
 1. Report on January chamber meeting—Harriet
 2. Update on CC public fundraiser--Harriet
 3. Update on ICIP—Ruth
 4. Update on request for county funds--Ruth
 5. Consideration and action on architect's contract--Ruth
8. New Business – for discussion and possible action
 - a. 2019 FunRacer budget for approval—Dave
 - b. Meet The Board update--Bebe
 - c. Consideration & action on bylaw amendment recommendations—Ruth
 - d. Exception to tent policy discussion/vote—Christine
 - e. Role of Communications Committee--All

9. Old Business – for discussion and possible action
 - a. PCL land lease--Ruth
 - b. Criminal Background policy recommendation/vote—Christine
 - c. Firearm policy recommendation/vote--Christine

Executive Session to discuss board issues