

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, March 21, 2019

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 February 21, 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 – Ruth
7. Committee Report
 - a. CC/Expansion—Harriet/Ruth
 1. Update on CC public fundraiser--Harriet
 2. Update on ICIP—Ruth
 3. Update on request for county funds—Ruth
 4. Update on Doll Concerts—Judy
 5. Meeting with architect—Ruth
 - b. Communications—Kathy
 1. Newsletter Data
 2. SB78 Update—Private Employer Conviction Inquiries
8. New Business – for discussion and possible action
9. Old Business – for discussion and possible action
 - a. Criminal Background policy recommendation/vote—Christine
 - b. Firearm policy recommendation/vote--Christine