

## 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 June 20, 2019

**Time:** 6:00PM

**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 May 16, 2019 minutes
3. Public comments concerning items not on the agenda. Not for discussion or action- approx 2 minutes
4. Chair's Report
5. Library Operations Report—Christine
6. Treasurer's Report – Jean
7. Committee Reports—For discussion and possible action
  - a. CC/Expansion:
    1. Schematic Design Review—Huitt-Zollars
    2. Recommendation from Expansion Committee—Harriet
    3. CC goal vs. actual--Ruth
    4. Update on CC public fundraiser—Harriet
    5. Update on expansion project manager--Ruth
    6. Update on request for county funds—Ruth
8. Old Business – for discussion and possible action
  - a. PCL lease—Ruth
9. New Business—For discussion and possible action
  - a. Proposed PCL/PGT 2019 MOU
10. Closed session to discuss personnel issues.