

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, July 18, 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 June 20, 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—M. Hatzenbuhler
 2. Recommendation from Expansion Committee—Ruth
8. Old Business – for discussion and possible action
 - a. PCL lease—Ruth
 - b. Updated Retention Document—Judy/Debra/Christine
 - c. Master list of bills--Christine
9. New Business—For discussion and possible action
 - a. Art Donation Committee—Christine
 - b. Grant Update--Doris
 - c. Updated board committees composition—Ruth
 - d. New Donation to PCL--Ruth