

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 August 15, 2019

Time: 6:00PM

Location: Placitas Community Library

Meeting 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 July 18, 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. Design Review—Huitt-Zollars
 2. Capital Campaign--Ruth
8. Old Business – for discussion and possible action
 - a. PCL lease—Ruth
9. New Business—For discussion and possible action
 - a. Grant Update—Doris
 - b. Meeting with Vulcan--Ruth

