

## **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 October 17, 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 September 19, 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
6. Treasurer's Report – Debra
7. Committee Reports—For discussion and possible action
  - a. CC/Expansion:
    1. Final Review of expansion design—Huitt-Zollars
    2. Capital Campaign—Ruth
    3. AIPP selections--Ruth
8. Old Business – for discussion and possible action
  - a. Grant(s) Update—Doris
  - b. FunRacer Status--Ruth
9. New Business—For discussion and possible action
  - a. Yearend Solicitation Letter—Harriet
  - b. Mosaic Donation--Ruth

- c. Review proposed changes to LD HR docs—Doris
10. Closed session to discuss personnel issues.