

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 November 21, 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 October 17, 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--Ruth
6. Treasurer's Report – Jean
 - a. 2020 Operational Budget Review—Jean
 - b. Preliminary Expansion Budget Review--Jean
7. Committee Reports—For discussion and possible action
 - a. CC/Expansion:
 1. County Commission review of plans—Ruth
 2. Contractor Update--Ruth
 3. Capital Campaign—Ruth/Dennis
 - b. Financial Sustainability--Jean
8. Old Business – for discussion and possible action
 - a. Grant(s) Update—Doris
 - b. FunRacer Status—Ruth

- c. Yearend Solicitation Letter—Harriet/Ruth
 - d. Mosaic Donation—Ruth/Doris
9. New Business—For discussion and possible action
- a. Obsolete check policy—Debra
 - b. Inventory of assets policy--Debra
 - c. Landscaping repair—Ruth
 - d. ERATE—Lana Muraskin
 - e. Chair Transition—Ruth
 - f. Date of January Annual/Board meetings—Ruth
 - g. January newsletter submission--All
 - h. Review proposed changes to LD HR docs—Doris
 - i. New Mexico Humanities potential partnership--Doris
10. Closed session to discuss personnel issues.

