

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, February 20, 2020
Time: 6:00 PM
Location: Placitas Community Library 453 NM Hwy 165
 Placitas, NM 87043
Meeting Chair: Doris Fields

Agenda

1. Call to Order, Introduction of guests, and announcement of the following:
 - a. Agenda items may be taken out of order
 - b. Welcome to our guests
 - c. Members of the public wishing to address agenda items must complete a speaker card -Time limits are as indicated
 - d. Welcome to new, returning board member, Margaret Bruch
2. Approval of the January 23, 2020 meeting minutes
3. Public comments concerning items not on the agenda –not for discussion or action (approximately two minutes)
4. Chair’s Report
 - a. Contactor Update -waiting on dates from architect for pre-construction meeting
 - b. Update on NM legislative initiatives-Calls/emails-status of library legislation
 - c. FunRacer –shall we continue? Vote Who can lead this?
 - d. Grants – We need to pull together a Grants Committee (Lynnette, Kathy, Andrea (?))
 - e) Board Retreat and or Strategic Planning Session –whom to hire to facilitate?
 - e. Update: L-O-V-E (Love Our Volunteers Everyday) Appreciation Gathering (2/29/2020)
5. Library Operations Report – Lynnette/Tim
6. Treasurer’s Report – Jean
7. Committee Reports –For discussion and possible action:
 - a. Building/Expansion – Harriet
8. Old Business –For discussion
9. New Business–For discussion and possible action:
 - a. FunRacer Update—Lynnette
 - b. Board Recruitment-Andrea
 - c. Art Committee Receptions-Sign up form