

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 virtual meeting open to the public as shown below:

Date: Thursday, May 14, 2020
Time: 6:00 PM
Location: Placitas Community Library/Virtual Meeting online:
<https://placitaslibrary.com/about-the-library/library-board/>
Meeting Chair: Doris Fields

Agenda

1. Call to Order, announcement of the following:
 - a) Agenda items may be taken out of order
 - b) Members of the public wishing to address agenda items, or wishing to address items not on the agenda – not for discussion or action – must join the virtual meeting by telephone no later than 5:55 p.m. on Thursday, May 14, by calling: 1.512.402.2718 and entering the meeting ID 1167 8812 15# . Public comments should be limited to two minutes. Dial-in participants' telephone numbers are displayed as part of the live stream broadcast at <https://placitaslibrary.com/about-the-library/library-board/>
2. Approval of the February 20, 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) It is time to create an ad hoc Fixtures and Furnishings Committee, to consist of board members, Management Team members, and other stakeholders –primary users of the spaces.
 - b) Is it time to re-create and or reinvigorate the Expansion Committee, to consist of those with expertise and primary users of the spaces? Might the two committees into one?
 - c) New Bookkeeper hired: Amy Wilkins is orienting and training with Debra and Jean
 - d) Contactor Update –Report on Pre-construction meetings (held virtually March, April, and May) at PCL- 05/05/2020)
 - e) Grants Committee is preparing an application for a grant specifically for libraries to install solar; proposal is due May 15, 2020. (Debra, Lynnette, Margaret, and Tim)
 - f) PCL is preparing the report on the Census Equity Fund grant (Tim to provide update)
5. Director's Report – Tim
6. Treasurer's Report – Jean/Amy
7. Committee Reports –For discussion and possible action:
 - a) Building/Expansion – Doris for Harriet
8. Old Business –
 - a) FunRacer Update—Lynnette

b) Board Recruitment-Andrea

Nominations: For action

c) Board Retreat and Strategic Planning Session –whom to hire to facilitate? Doris and Margaret –others? May 30 is not feasible; however, we need to identify criteria for a facilitator who can most effectively address our needs.

9. New Business–For discussion and possible action