

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, June 18, 2020
Time: 6:00 PM
Location: Placitas Community Library
453 Hwy 165
Placitas, NM 87043
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 be present at the meeting no later than 5:55 p.m. on Thursday, June 18, 2020. Public comments should be limited to two minutes. Public participation will be in person in the Collin Meeting Room at the library. A limited number of Board Members will participate in person and others virtually to comply with social distancing recommendations.
2. Approval of the May 14, 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) Naming Rights re: Judy Labovitz
 - b) Furniture and Fixtures Committee was formed and is operating
 - c) Contactor Update –Report on Construction meetings (held virtually in May, and June, 2020)
5. Director's Report – Tim
6. Treasurer's Report – Jean/Amy
7. Committee Reports –For discussion and possible action:
Update on Furniture and Fixtures Committee (Margaret)
8. Old Business –
 - a) FunRacer Update?—Lynnette
 - b) Board Retreat and Strategic Planning Session –Board member ideas about library goals and retreat objectives. Questions: Consider what skills are needed and or preferred to meet the library's goals and retreat objectives? Possible candidates? Doris and Margaret –others?
Possible dates:
9. New Business–For discussion and possible action
 - a) Approval of the 2019 federal tax return