

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, August 20, 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 no later than 5:55 p.m. on Thursday, August 20, 2020, by calling:1.512.647.1431 and entering the meeting ID 3722 9759 43#. 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 July 16, 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) E-book access
 - b) Forms for patron library card
 - c) Online resources
 - d) Naming Rooms: Vote on "Gracie Lee Community Room," "Pearl Children's Room," "Vulcan Café," "Nancy P. Kellum Rose and Scott W. Deuel Wing" (Confirm w/Nancy);
Seeking: Reading Room \geq \$50,000 Endowment-How to advertise this
 - e) Legislative Committee
 - f) Contractor Update –Report on Construction meetings (held in person July & August, 2020)
 - flooring changes-CMR flooring (approximately **\$3500-\$3600**)
 - proposal for **\$6,000** rock removal
 - g) Opening/Introduction of the expansion to the community: the room names and why, ribbon cutting, further ideas?
 - h) Thank You letters: Proposed language change: "Please let us know if you would like your contribution to remain anonymous."
5. Director's Report – Tim
6. Treasurer's Report – Jean
7. Committee Reports –For discussion and possible action:
Update on Furniture and Fixtures Committee-questions to and answers from architect (Marg)
8. Old Business –
9. New Business–For discussion and possible action