

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, October 15, 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, October 15, 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 September 17, 2020 meeting minutes
3. Public comments concerning items not on the agenda –not for discussion or action (approximately two minutes)
4. Chair's Report - Doris
  - a) Questions about Donor Wall-we have received a request to begin a design solicitation process-we need committee
  - b) Contractor Update –Report on Construction meetings (held in person Sept & Oct, 2020)
    - Delay of translucent panel ceiling in the breezeway due to COVID (projected delivery date is End of November)
    - Tours: Several donors/patrons to tour the building no later than Monday, October 12, the last day the building will be open
  - c) Further ideas about naming the breezeway?
  - d) Strategic Planning Ideas during COVID
  - e. Miscellaneous
5. Director's Report – Tim
6. Treasurer's Report – Jean
  - Progress on establishing a budget
  - Progress on Sustainability Committee-idea gathering
7. Committee Reports –For discussion and possible action:
  - Furniture and Fixtures: Update the contractor and the architect have all PCL selections on colors and textures –Margaret
  - Grants: Update-Debra
  - Room Name Plaques - ad hoc committee: Harriet, Dennis, Nancy Kellum-Rose
  - Hosted brunch/lunch/dinners -ad hoc committee update-Harriet
8. Old Business
9. New Business–For discussion - Possible Recognition Committee