

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, November 19, 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, November 19, 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 October 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 - Doris
 - a) Contractor Update –Report on Construction meetings (held in person Oct, 2020)
 - Translucent panel ceiling in the breezeway due to be delivered -end of November)
 - Several tours of construction site
 - b) Further ideas about naming the breezeway?
 - c) Art Policy (**action item**)
 - d) Board Training and Orientation in preparation for Strategic Planning (documents sent)
 - e) Library Angels- Judy Gajkowski purchased angels –how to distribute? (**action item**)
 - f) Miscellaneous
5. Director's Report – Tim
6. Treasurer's Report – Jean
 - Budget Report
 - Sustainability Committee Report
7. Committee Reports –for discussion:
 - Room Name Plaques - Back Burner –revisit in Jan-Feb
 - Hosted brunch/lunch/dinners -Back Burner –revisit in early Fall 2021
 - Recognition Committee - Back Burner –revisit in Jan-Feb
 - Legislative Committee -Doris
8. Old Business
9. New Business–For discussion
10. Executive Session