

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, December 17, 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, December 17, 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 November 19, 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) Construction/Contractor Update –no action/no meetings in November or December 2020
-Translucent panel ceiling still not installed in the breezeway
 - b) Memorial contributions:
Sam (Samantha) Pearl Seidl
Ross Bender
Tom Thomas
Don Strel (Anne Hillerman's husband)
 - c) Library Angels are in the foyer-be sure to get your angel (courtesy of Judy Gajkowski)
 - d) Miscellaneous
5. Director's Report – Tim
6. Treasurer's Report – Jean
2021 Budget- **Action Item**
7. Committee Reports –for discussion:
-Art Committee –Proposal regarding donated and permanent art -Margaret
-Legislative Committee -Phillip
8. Old Business
9. New Business–For discussion
10. Slate of officers -Andrea -**Action Item**
11. Executive Session to discuss personnel issues