

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, January 21, 2021
Time: 6:15 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, January 21, 2021, 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 December 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) Construction/Contractor Update
 - No meetings in November and December 2020, or January 2021, so far
 - Translucent panel ceiling is installed in the breezeway
 - Contractor is behind schedule –is working on a completion schedule
 - b) Children's Program furnishings budget-**Action Item**
 - c) Architects' Change Order request-**Action Item**
 - d) Miscellaneous
5. Director's Report – Tim
 - Update on Administrator job search
6. Treasurer's Report – Jean
 - Sustainability Committee ideas
7. Committee Reports –for discussion:
 - Legislative Committee Update - Phillip/Harriet/Doris
8. Old Business
9. New Business–For discussion
10. Executive Session to discuss personnel issues