

## 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, February 18, 2021

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 PM on Thursday, February 18, 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 January 21, 2021 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) Director hired: Mary Sue Houser started on Friday, February 5

b) Construction/Contractor Update

c) Phillip will be away until March 16     d) Dick is orienting to donor database data entry

e) Andrea is working on the brick Campaign f) Lynnette is working on a grant proposal

g) Miscellaneous

5. Director's Report – Tim and Mary Sue

- Administrator hire

6. Treasurer's Report – Jean

- Sustainability Committee meeting report

7. Committee Reports –for discussion:

- Art Committee Update/Request: Margaret- Board members sign on to host receptions

- Grants Committee Update on proposal-Lynnette

- Legislative Committee Update - Phillip/Harriet/Doris:

8. Old Business

9. New Business–For discussion

10. Executive Session to discuss personnel issues