

## 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: Sunday, March 7, 2021

Time: 5:00 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 Sunday, March 7, 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>
  - c) This is an emergency meeting to approve a shelving purchase to avoid an imminent price increase.
2. Action item: Approval of purchase of shelving from Space Saver under their state contract for new building.