

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, May 20, 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, May 20, 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 April 15, 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) Construction/Contractor Update:

- Contractor is working on the punch list items, may be completed by the time of our board meeting.

b) Sneak Peek (June?) to honor/celebrate PCL volunteers

- Grand Opening of NPKRSWD Wing (September?) Need a planning group

- All will depend on (1) when we have possession, (2) the degree to which we are able to gather (relative to COVID-19 precautions), and (3) vaccination and comfort of our volunteer population.

c) Recognition

d) Pat Bender-Ross' Reading Room

e) Voting in GLCR June 1, If we have possession, Sandoval County Bureau of Elections will hold elections in the GLCR on June 1. We have been touch and go assessing the construction progress/completion.

f) Reinvigorating/repurposing/redefining/re-honoring the CMR-focus on education and history of Placitas

g) Miscellaneous

5. Director's Report –Mary Sue

Update on Placitas Reads -Mary Sue and Lynnette

6. Treasurer's Report – Jean Update on Donation Policy - **Action item** Tax Returns **Action Item**

7. Committee Reports

8. Old Business

9. New Business–For discussion