

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, **March 16, 2023** Time: 6:00 PM

Location: Placitas Community Library in-person

Meeting Chair: Lynnette 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 not on the agenda – not for discussion or action – must join the in-person meeting in the library no later than 6:00 PM on Thursday, March 16, 2023.
- c) Public comments should be limited to two minutes.

2. Approval of the February 16 meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Harriet: Documents sent to Board

6. Committee Reports

- Nominating committee – Lynnette
- Search committee - Lynnette
- Sustainability - Kate
- Legislative committee - Doris
- Donor Wall Update - Doris

7. Old Business:

8. New Business:

- Proposed Meeting room policy
- Project Heart Start
- Brainstorming session after new board members are in place