

## 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, **April 20, 2023** Time: 6:00 PM

Location: Placitas Community Library in-person

Meeting Chair: Nancy Southern

### 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, April 20, 2023.
- c) Public comments should be limited to two minutes.

**2.** Approval of the March 16 meeting minutes

**3.** Chair's Report – Sent to Board

**4.** Director's Report – Documents sent to Board

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

**6.** Committee Reports

- Nominating committee – Nancy
- Search committee - Jillian
- Legislative committee - Doris

**7.** Old Business:

**8.** New Business: