

## 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 18, 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, May 18, 2023.
- c) Public comments should be limited to two minutes.

**2. Approval of the April 20 meeting minutes**

**3. Chair's Report**

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

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

**6. Committee Reports**

- Search committee – Lynnette
- Sustainability committee - Kate

**7. Old Business:**

- Board retreat - Kate
- SB 192
- HVAC
- Challenges to library materials

**8. New Business:**

- Ad hoc furniture committee
- 4<sup>th</sup> of July parade
- Solicitation letters

**9. Executive Session**