

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, **June 15, 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, June 15, 2023.
- c) Public comments should be limited to two minutes.

2. Approval of the May 18 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

- Ad hoc furniture committee - Nancy
- Board retreat update – Nancy

7. Old Business:

- Challenges to library material
- 4th of July parade

8. New Business:

- Placitas Studio Tour agreement
- Educational session with Atalune
- 20th anniversary celebration

9. Executive Session