

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, **August 17, 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, August 17, 2023.
- c) Public comments should be limited to two minutes.

2. Approval of the July 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

- Sustainability Committee – Kate
- Nominating Committee - Nancy
- Ad hoc furniture Committee - Nancy
- Board retreat update – Nancy and Kate
- Holiday Market – Jill
- 20th anniversary birthday celebration

7. Old Business:

- Overflow parking lot - Doris
- Senate Bill 192 brainstorming
- Newsletter review list

8. New Business:

- Giving Tuesday

