

NOTICE OF PUBLIC MEETING
Placitas Community Library Board of Directors Meeting
Annual Meeting Agenda

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, **January 18, 2024** 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, January 18, 2024.
 - c) Public comments should be limited to two minutes.
- 2.** Approval of the January 19, 2023 annual meeting minutes
- 3.** Annual Financial report – Harriet
- 4.** Installation of officers:
 - Chair: Lynnette Fields
 - Vice Chair: Jill Kennedy
 - Secretary: Jillian Gonzales
 - Treasurer: Maggie Huber
- 5.** Adjourn

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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, January 18, 2024** Time: 6:15 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, January 18, 2024.
- c) Public comments should be limited to two minutes.
- d) Sharing – A fun fact about yourself that people might not know

2. Approval of the December 21 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

- Legislative Committee
- Nominating Committee
- Sustainability Committee – Kate

7. Old Business

- Recognition Committee
- Strategic planning

8. New Business

- Bylaws review