

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, February 22, 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, February 22, 2024.
- c) Public comments should be limited to two minutes.
- d) Sharing – Relate a highlight of the past week

2. Approval of the January 18th 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

- Appreciation Committee - Linda
- Legislative Committee - Susan
- Nominating Committee – Jill
- Sustainability Committee - Maggie

7. Old Business

- Strategic planning
- Bylaws review
- Spring fling

8. New Business

- Financial audit
- Proposed security policy
- Roger Evans painting