

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, April 21, 2022 Time: 6:00 PM

Location: Placitas Community Library in-person meeting
453 Hwy 165 in Placitas, NM

Meeting Chair: Doris 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 or wishing to address items not on the agenda – not for discussion or action – must join the meeting by 6:00 PM in the library at 453 NM Hwy 165 in Placitas, NM 87043, and complete a speaker's form.
- c) Public comments should be limited to two minutes.

2. Approval of the March 17, 2022 meeting minutes

3. Chair's Report – Doris

- * **Letters** of Support
- * **Thank You** note from Connie Goodwin
- * **Adult Program:** Mrs. Rebecca Correa-Skartwed and Dr. Jacobo Baca will speak about Land Grants in New Mexico and in Placitas
- * **Strategic** Planning – Update: Lynnette and Doris
- * **Art Reception** – April 22, 4-8 PM (set up/clean up) – Doris and Kate

4. Director's Report –Mary Sue

5. Treasurer's Report – Karen
Budget (**Action Item**)

6. Committee Reports

- * Nominating Committee: Andrea
Nancy Southern (Board members have Nancy Southern's application and Nancy visited our March 17 (**Action Item**))

7. Old Business

- * **Invitation**/plan to participate in the Forever Young race-Lynnette

8. New Business: