

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 18**, 2022

Time: 6:00 PM

Location: Placitas Community Library in-person

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 not on the agenda – not for discussion or action – must join the in-person meeting no later than 6:00 PM on Thursday, August 18, 2022, and complete a speaker's form.
- c) Public comments should be limited to two minutes.

2. Approval of the July 21, 2022 meeting minutes

3. Chair's Report – Doris

* Placitas Chamber of Commerce request PCL to help clean one mile (mm 2-3) on Hwy 165 **(Action Item)**

* **Request** from Helen Grevey to have rent payment made to her (directions sent)

* **Urge** Board members to learn more about PCL activities and services, to include attending and participating in PCL Art Committee receptions, Adult Programs, Children's Programs, noticing Landscaping Committee's work, and so forth

* Upcoming festivities:

Art Committee reception:

"Placitas Garden Tour" **Reception** Friday, **September 9**, 5-7 PM; Hosts: Andrea/Doris

"Placitas Garden Tour" **Tour: September 11**, 9 AM-4 PM; PCL Board shifts in library

4. Director's Report –Mary Sue

5. Treasurer's Report – Harriet

Please review the financial documents and let Harriet know of any questions you have

6. Committee Reports

* Children's Committee - Jill

* Donor Wall Update– Andrea

* Sustainability - Dennis

 Friendraiser

 Fund raiser(s)

 PCL 20th anniversary celebration- Who can lead the Birthday Bash?

 Doris has information on previous major fundraisers-**Who can lead this?**

* Strategic Planning – Update: Lynnette

* Holiday Market – Update: Jill Kennedy

7. Old Business:

8. New Business: