

## 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, **December 15, 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 in the library no later than 6:00 PM on Thurs, December 17, 2022.

c) Public comments should be limited to two minutes.

**2. Approval of the November 17, 2022 meeting minutes**

**3. Chair's Report**

**4. Director's Report –Mary Sue**

**5. Treasurer's Report – presentation of proposed 2023 budget: Harriet **Action Item****

**6. Committee Reports**

\* Adult Programs -

\* Children's Committee - Jill

\* Donor Wall Update– Andrea

\* Holiday Market – Update: Jill Kennedy

\* Nominating Committee – Slate of officers: Andrea **Action Item**

Chair: Lynnette Fields

Vice Chair: Nancy Southern

Secretary: Jillian Gonzales

Treasurer: Harriet Neal

**7. Old Business:**

Donation Policy –current policy/proposed new language **Action Item**

**8. New Business:**

**9. Executive Session**