

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 17, 2022

Time: 6:00 PM

Location: Placitas Community Library virtual meeting (<https://meet.jit.si/pclboardFeb2022>);
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 <https://meet.jit.si/pclboardFeb2022>.

c) Public comments should be limited to two minutes.

2. Approval of the January 20, 2022 meeting minutes

3. Chair's Report – Doris

Vote on PCL Board applicant, Jill Kennedy (**Action Item**)

Volunteer Appreciation - (LOVE-Love **O**ur **V**olunteers **E**veryday)

We postponed this event and will reschedule for April

Holiday Market – PCL Art Committee envisions a plan to participate in a community-wide market, with PCL as one venue along with several others, including but not limited to Placitas Winery, San Antonio Mission Church, Las Placitas Presbyterian Church. PCL Art Committee chair, Geri Verble has been invited to this meeting.

Strategic Planning – Update: Lynnette and Doris

4. Director's Report – Mary Sue

5. Treasurer's Report – Karen

6. Committee Reports

* Legislative Committee

7. Old Business

8. New Business:

9. Executive Session