

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 16, 2023** 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 16, 2023.
 - c) Public comments should be limited to two minutes.
- 2. Approval of the January 19 meeting minutes**
- 3. Chair's Report**
- 4. Director's Report –Mary Sue**
- 5. Treasurer's Report – Harriet: Documents sent to Board**
- 6. Committee Reports**
 - Nominating committee – Nancy
 - Strategic Planning – Lynnette
 - Search committee - Lynnette
 - Sustainability - Kate
 - Legislative committee - Doris
 - Donor Wall Update - Doris
 - Adult programs – Nancy
 - Children's committee - Jill
- 7. Old Business:**
 - Sign up for 2023 Art receptions
- 8. New Business:**
- 9. Executive Session**