

## 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, January 20, 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 Hwy 165 in Placitas, New Mexico, 87043, and complete a speaker's form.

c) Public comments should be limited to two minutes.

**2. Approval of the December 16, 2021 meeting minutes**

**3. Chair's Report - Doris**

**Volunteer** Appreciation - (LOVE-Love Our Volunteers Everyday)

We are likely to postpone this event.

**Holiday Market** - Suggestion that PCL board organize a Placitas Holiday Market in 2022

**4. Director's Report –Mary Sue**

**5. Treasurer's Report – Karen**

**6. Committee Reports:**

**7. Old Business**

**Strategic** Planning – we have materials to review and discuss

As we prepare for Strategic Planning, we may need to determine what we want from a planning process and from a Strategic Plan. We reviewed the following over the past week or so:

\* Library Boards Practical Guide to Strategic Planning (attached)

\* PCL's Community Vision and Assessment (July 1, 2017 – June 30, 2022)

\* PCL's most recent Strategic Plan (July 1, 2017 – June 30, 2020)

\* PCL's Vision Statement (pg. 1 of the Strategic Plan)

**8. New Business:**