

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, **July 21**, 2022 Time: 6:00 PM

Location: Placitas Community Library in-person

Jitsi link: <https://meet.jit.si/pclboardJune2022>

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, July 21, 2022, and complete a speaker's form.

c) Public comments should be limited to two minutes.

2. Approval of the June 30, 2022 meeting minutes

3. Chair's Report – Doris

Brief reminder-major responsibilities for PCL Board of Directors (nonprofit organization):

Fiduciary: make important decisions as a fiduciary on behalf of the library

Policy making: set broad policies for the library

* Placitas Studio Tour and Placitas Community Library collaboration-we received Nancy Holley's message to her board and we responded. PCL will collaborate

* Independence Day parade (**4th of July** parade) was a success **Thank you** to everyone who helped.

Karen Cox resigned from PCL board; Harriet will assume the treasurer duties until we have a new treasurer

* 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:

"Shades of Red" -Friday, July 29, 5:00-7:00 PM Hosts: Phillip and Doris

4. Director's Report –Mary Sue

5. Treasurer's Report – Harriet, Doris

Please review the financial documents Karen Cox sent on July 7, and let Harriet and me know your comments or questions prior to our board meeting so we may be able to get answers

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?

Question: Do we need/want to revisit our fundraising activities/goals

* Strategic Planning – Update: Lynnette

7. Old Business: 2022 Holiday Market update: Karen

8. New Business: