

## 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, **June 30**, 2022                      Time: 6:00 PM

Location: Placitas Community Library **virtual meeting**

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 or wishing to address items not on the agenda – not for discussion or action – must join the virtual meeting no later than 5:55 PM on Thursday, June 30, 2022, and complete a speaker's form.

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

c) Public comments should be limited to two minutes.

#### 2. Approval of the May 19, 2022 meeting minutes

#### 3. Chair's Report – Doris

**Guests:** Nancy Holley and Jack Chiasson to talk about a Placitas Studio Tour and Placitas Community Library collaboration proposal.

\* Independence Day parade (**4<sup>th</sup> of July** parade) –Float-need more volunteers

\* 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** receptions:

"Collaborations" -Friday, July 8, 5:00-6:30 PM -Hosts: Lynnette and Kate

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

#### **Adult and Children's Programs**

**Placitas Rocks!** exhibit, presentations, and program; Indiana Bones (see flyers)

#### 4. Director's Report –Mary Sue

#### 5. Treasurer's Report – Karen

PCL's 2021 Taxes -filed with IRS and with the NM AG's office

#### 6. Committee Reports

\* Children's Committee - Jill

\* Donor Wall – Andrea

\* Sustainability - Dennis

    Friendraiser

    Fund raiser(s)

\* Strategic Planning – Update: Doris, Harriet, Lynnette, Nancy

#### 7. Old Business: 2022 Holiday Market update: Karen

#### 8. New Business: