

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, March 17, 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 NM Hwy 165 in Placitas, NM 87043, and complete a speaker's form.
- c) Public comments should be limited to two minutes.

2. Approval of the February 17, 2022 meeting minutes

3. Chair's Report – Doris

- * **Welcome** newest board member, Jill Kennedy
- * **Guest:** Nancy Southern –applicant to PCL Board of Directors
- * **Voting** in GLCR-May 20-June 8; prior schedulers consulted and all issues addressed
- * **Volunteer** Appreciation - (LOVE-Love **O**ur **V**olunteers **E**veryday)
Postponed -will reschedule for April or May? Currently in talks with Herbie, Koby, Tony

Donor Wall –Update: Doris

Strategic Planning – Update: Lynnette and Doris

4. Director's Report –Mary Sue

5. Treasurer's Report – Karen

6. Committee Reports

- * Nominating Committee: Andrea

7. Old Business

- * **Invitation** to participate in the 2022 Funracer-Lynnette

8. New Business: