

## 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, **November 17, 2022** Time: 6:00 PM

Location: Placitas Community Library in-person

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 in the library no later than 6:00 PM on Thurs, November 17, 2022.
- c) Public comments should be limited to two minutes.

**2. Approval of the September 22, 2022 meeting minutes**

**3. Chair's Report –Report to be submitted in advance of the meeting**

\* **THANK YOU! to PCL:** Andrea, Dennis, Doris, Harriet, Jim Neal, Linda and Furman Kelley, Kate, Phillip, and Nancy; we cleaned mile 1-2 of Hwy 165 for Placitas Chamber of Commerce on November 12

\* **Art Committee** reception: December 9, 2022; 5:00 PM Hosts: Doris + Harriet  
**"Fiber Arts: Stitched...Woven...Appliquéd...Embellished...Pieced"**

**4. Director's Report –Mary Sue**

**5. Treasurer's Report – Harriet: Documents sent to board**

**6. Committee Reports**

- \* Strategic Planning – Update: Lynnette
- \* Children's Committee - Jill
- \* Donor Wall Update– Andrea
- \* Holiday Market – Update: Jill Kennedy
- \* Sustainability - Dennis

**7. Old Business:**

Donation Policy –current policy and proposed new language sent to board members

**8. New Business:**

**9. Executive Session**