

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 16, 2023** Time: 6:00 PM

Location: Placitas Community Library in-person

Meeting Chair: Lynnette 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 Thursday, November 16, 2023.
- c) Public comments should be limited to two minutes.
- d) Sharing – Thanksgiving plans

2. Approval of the October 18 meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Documents sent to Board

- 2024 proposed budget discussion

6. Committee Reports

- Nominating Committee - Nancy
- Sustainability Committee – Kate
- Legislative Committee - Doris
- Holiday Market – Jill

7. Old Business

- SB 192
- Recognition committee
- Art reception 2024 signup

8. New Business