

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, **September 22**, 2022 Time: 6:00 PM

Location: Placitas Community Library in-person: 453 NM Hwy 165, Placitas, New Mexico

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, September 22, 2022, and complete a speaker's form.
- c) Public comments should be limited to two minutes.

2. Approval of the August 18, 2022 meeting minutes

3. Chair's Report – Doris

* **Hwy Clean-up**-The following board members agreed to clean one mile of Hwy 165 for Placitas Chamber of Commerce on November 12, (a week prior to the Holiday Market: Andrea, Dennis, Doris, Harriet, Jill, Jillian, Kate, Nancy

Request regarding commitments: When the board, as a whole agrees to take on an activity, please follow through when the time comes. Circumstances change; if one cannot fulfill the commitment, it will be that person's responsibility to get someone to fill in for them.

* **Received** \$5,000 from liquidated Placitas Recycling Center- Thank You note sent.

* **Mosaics** to move to PCL –ongoing conversation with Pathways with reports back

* **Art Committee** reception:

"Life's Hidden Treasures" Reception Friday, **Oct 14**, 5-7 PM; Hosts: Jillian/Doris

4. Director's Report –Mary Sue

5. Treasurer's Report – Harriet: Documents sent to board on September 13, 2022

6. Committee Reports

* Strategic Planning – Update: Lynnette

* Children's Committee - Jill

* Donor Wall Update– Andrea

* Holiday Market – Update: Jill Kennedy

* Sustainability - Dennis

-Friendraiser September 29, 2022

-Major fundraiser; PCL's 21st anniversary celebration- Who can lead the Birthday Bash in 2024? **We need leadership on this**

7. Old Business:

* **Received** signed request from Helen Grevey - rent payment made to her. **Done**

* **Donation Policy** –current policy and proposed new language sent to board members (**Action Item**)

8. New Business

9. Executive Session