

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, July 18** 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, July 18, 2024.
- c) Public comments should be limited to two minutes.
- d) Sharing – Summer travel plans

2. Approval of the June meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Documents sent to Board

6. Committee Reports

- Appreciation Committee - Linda
- Strategic Planning Committee – Lynnette and Jillian
- Sustainability Committee - Kate

7. Old Business

- Highway cleanup

8. New Business

- Presentation by Placitas Astronomical Association
- Draft policy for Placitas Community Library (PCL) Newsletter Email Distribution List

9. Executive session