

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, August 15**, 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, August 15, 2024.
- c) Public comments should be limited to two minutes.
- d) Sharing – Something positive that has happened since the last Board meeting

2. Approval of the July 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

- Strategic Planning Committee – Lynnette and Jillian
- Sustainability Committee - Maggie

7. Old Business

- Audit report – Tony Colyer
- Highway cleanup – Seth
- Proposal from Placitas Astronomical Association

8. New Business

- Purpling the Poles

9. Executive session