

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 19**, 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, September 19, 2024.
- c) Public comments should be limited to two minutes.
- d) Sharing – End of summer reflections

2. Approval of the August 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
- Legislative Committee – Susan
- Nominating Committee - Jill
- Strategic Planning Committee – Jillian and Lynnette
- Sustainability Committee - Kate

7. Old Business

- Audit report – Tony Colyer
- Highway cleanup – Seth
- Purpling the Poles - Jillian

8. New Business

- Holiday Market
- Vision retreat