

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, December 19, 2024** 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, December 19, 2024.
- c) Public comments should be limited to two minutes.
- d) Sharing – Holiday plans

2. Approval of the November 21 meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Documents sent to Board

- Presentation of proposed 2025 budget
- Policy on annual audits

6. Committee Reports

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

7. Old Business

- Highway clean-up - Seth

8. New Business

- Art exhibit – Colin Meeting Room - Linda