

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, February 20, 2025** 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, February 20, 2025.
- c) Public comments should be limited to two minutes.
- d) Sharing – Anything you would like

2. Approval of the January 16 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
- Strategic Planning Implementation Committee
- Sustainability Committee – Kate

7. Old Business

- Vision Retreat

8. New Business

- Theft Policy – Art Committee - Linda