

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 21, 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, August 21 2025.
- c) Public comments should be limited to two minutes.
- d) Sharing – something positive from the past month

2. Approval of the July 17 meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Documents sent to Board

- Library Budget process for 2026 budget

6. Committee Reports

- CRM Implementation Committee – Maggie and Lynnette
- Strategic Planning Implementation Committee
- Sustainability Committee – Maggie

7. Old Business

8. New Business

- Bricks
- Haven House – Domestic Violence Month

Executive Session

