

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, October 16, 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, October 16, 2025.
- c) Public comments should be limited to two minutes.
- d) Sharing – Something positive from the past week

2. Approval of the September 18 meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Documents sent to Board

- Budget statement
- Budget draft

6. Committee Reports

- CRM Implementation Committee – Maggie and Lynnette
- Legislative Committee - Susan
- Nominating Committee - Dennis
- Strategic Planning Implementation Committee
- Sustainability Committee – Dennis

7. Old Business

- Haven House – Jillian
- Holiday Market - Jill
- Astro Shack – Seth
- "Main Street" New Mexico grant proposal

8. New Business

- Natural History Pathway (NHP) project
- Our Town project

