

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 18, 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, December 18, 2025.
- c) Public comments should be limited to two minutes.
- d) Sharing – Holiday plans

2. Approval of the November 20 meeting minutes

3. Chair's Report

4. Director's Report – Documents sent to Board

5. Treasurer's Report – Documents sent to Board

- 2026 Budget

6. Committee Reports

- Appreciation Committee - Lynnette
- CRM Implementation Committee – Maggie and Lynnette
- Highway cleanup - Seth
- Natural History Pathway (NHP) working group - Seth
- Nominating Committee - Dennis
- Strategic Planning Implementation Committee
- Sustainability Committee – Kate

7. Old Business

8. New Business

