

NOTICE OF PUBLIC MEETING
Placitas Community Library Board of Directors Meeting
Annual Meeting Agenda

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, **January 15, 2026** Time: 6:00 PM

Location: Placitas Community Library

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, January 15, 2026.
- c) Public comments should be limited to two minutes.

2. Approval of the January 16, 2025 annual meeting minutes

3. Installation of officers:

Chair: Dennis Bumgarner
Vice Chair: Jillian Gonzales
Secretary: Seth Betterly
Treasurer: Maggie Huber

4. Adjourn