

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 19, 2026** Time: 6:00 PM

Location: Placitas Community Library in-person

Meeting Chair: Dennis Bumgarner

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.
- d) Sharing

2. Approval of January 2026 meeting minutes

3. Report From Ric and Kelley Tredwin

5. Chair's Report

6. Director's Report – Documents sent to Board

7. Treasurer's Report – Documents sent to Board

8. Committee Reports

- Appreciation Committee - Linda
- CRM Implementation Committee – Maggie
- Legislative Committee - Susan
- Strategic Planning Implementation Committee - Dennis
- Sustainability Committee – Kate

9. Old Business

10. New Business

Executive Session