

## 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, May 21, 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, May 21, 2026.
  - c) Public comments should be limited to two minutes.
  - d) Sharing
- 2.** Approval of April 2026 meeting minutes
- 3.** Report from Jim Neal
- 4.** Report from Dawn Foster
- 5.** Chair's Report – Dennis
  - Follow-up on votes re: audit, medical information
- 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
  - Water Issues
- 10.** New Business

