

## **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, July 18, 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, July 18, 2026.
  - c) Public comments should be limited to two minutes.
  - d) Sharing
- 2.** Approval of June 2026 meeting minutes
- 3.** Chair's Report
- 4.** Director's Report – Documents sent to Board
- 5.** Treasurer's Report – Documents sent to Board
- 6.** Committee Reports
  - Appreciation Committee - Linda
  - CRM Implementation Committee – Maggie
  - Sustainability Committee – Kate
- 7.** Old Business
- 8.** New Business
  - Medical incident and policy
  - Fire prevention
  - Contractor position for CRM implementation

Executive Session