



ROBERT WILSON
Mayor

PAMELA GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Public Library

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Carol Meine, Library Director
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DAVID P. RYAN
Trustee
MANO SANCHEZ
Trustee
SUZETTE WALKER
Trustee
JAMES COOPER
Library Board President

AGENDA

Jemez Springs Library Board Meeting

Friday, August 14, 2015, 4:00 PM

Village Governing Body Conference Room

- 1) Call to Order
- 2) New Board member (Karen Walsh) introduction (& status update)
- 3) Approval of Minutes
- 4) Discussion of Board candidate-Executive Session
- 5) MOU between Friends and Library
- 6) Hillerman donation status update
- 7) History site update-Judith
- 8) Consider use of Rules of Procedure document specific to the Library Board
- 9) Sandoval County Bond Funds
- 10) Librarian's Report (including financial report and Friends of the Library report)
- 11) Public Comment
- 12) Next Meeting—Friday, September 11, 2015, 4:00 PM
- 13) Adjournment

THE PUBLIC IS ALWAYS WELCOME AND ENCOURAGED TO ATTEND

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Deputy Clerk at the Village of Jemez Springs office at least one week prior to the meeting.