



ROBERT WILSON  
Mayor

PAMELA GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### *Public Library*

080 Jemez Springs Plaza  
PO Box 479, Jemez Springs, NM 87025  
Phone (575) 829-3540 • Fax (575) 829-3339

Carol Meine, Library Director  
librarian@jemezsprings.org

Website: [www.jemezsprings.org/publiclibrary](http://www.jemezsprings.org/publiclibrary)



DAVID P. RYAN  
Trustee  
MANO SANCHEZ  
Trustee  
SUZETTE WALKER  
Trustee  
JAMES COOPER  
Library Board President

## **AGENDA**

### **Jemez Springs Library SPECIAL Board Meeting Friday, September 4, 2015, 8:30 AM Village Governing Body Conference Room**

- 1) Call to Order
- 2) Memorandum of Understanding between Friends of the Library & Library/Library Board
  - a) Identify the needs of the library and the Friends to support each other in their respective missions.
  - b) Discuss wording of document to create working draft
    - i) Arrangement for input from the Friends of the Library
    - ii) Consider other possible actions to institute MOU
  - c) Assignment of tasks to complete the process
- 3) Public Comment
- 4) Next Meeting—Friday, September 11, 2015, 4:00 PM
- 5) Adjournment

**THE PUBLIC IS ALWAYS WLECOME 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.