

ROBERT WILSON
Mayor

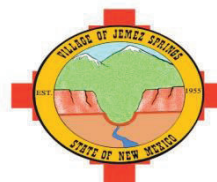
PAMELA GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Public Library

080 Jemez Springs Plaza
PO Box 479, Jemez Springs, NM 87025
Phone (575) 829-9155 • Fax (575) 829-3339
Carol Meine, Library Director
librarian@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov



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

AGENDA

Jemez Springs Library Board Meeting Friday, October 9, 2015, 4:00 PM Village Governing Body Conference Room

- 1) Call to Order
- 2) Approval of Minutes
- 3) Renewal of board member terms / selection of replacements (if applicable)
- 4) Election of Library Board President, Vice-President, and Secretary
- 5) Memorandum of Understanding with Friends of Library status
- 6) Hillerman donation status update
- 7) Long Range planning update, possible community meeting
- 8) Friends of the Library Report
- 9) Librarian's Report (including Financial Report)
- 10) Public Comment
- 11) Next Meeting—Friday, November 13, 2015, 4:00 PM
- 12) Adjournment