

TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

AGENDA

Regular Meeting
Monday, July 29, 2019

The regular meeting of the Advisory Board of the Truth or Consequences Public Library will be held in the Meeting Room of the main library, 325 Library Lane, Truth or Consequences, NM, on Monday, the 29th day of July 2019, at 5:30 p.m.

I. INTRODUCTION

- A. Roll Call
 - Bonnye Warwick, Chairman
 - Michael Bankson, Member
 - Bridget Long, Member
 - Teresa (Terie) Hafner, Member
- B. Determination of Quorum
- C. Welcome New Member Terie Hafner
- D. Approval of Agenda
- E. Approval of Minutes

II. COMMENTS FROM THE PUBLIC

III. REPORTS

- A. Board Members
- B. Friends of the Truth or Consequences Public Library
- C. Library Foundation
- D. Director's Report:
 - 1. The board still needs one more member.

IV. OLD/UNFINISHED BUSINESS:

V. NEW BUSINESS:

- A. Discussion/Action: Refresher course on Roberts Rules
- B. Discussion/Action: Job description for Library Board members

IV. ADJOURNMENT