

TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

AGENDA

Regular Meeting
Monday, July 28, 2014

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 28th day of July 2014, at 5:30 p.m.

I. INTRODUCTION

- A. Roll Call
 - Bonnye Warwick, Chairman
 - Jagger Gustin, Vice-Chairman
 - Marilyn Pope, Member
 - Carol Wilson, Member
 - Pat Freemyer, Member
- B. Determination of Quorum
- C. Approval of Agenda
- D. Approval of Minutes
- E. Statistical Report

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 : City Commission response to Board Member renewal requests

IV. OLD BUSINESS

- A. Status of board member terms

V. NEW BUSINESS

- A. Christie Wear, Edward Jones, for discussion of Library Foundation Account

IV. ADJOURNMENT