

TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

AGENDA

Regular Meeting
Monday, January 26, 2015

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 26th day of January 2015, at 5:30 p.m.

I. INTRODUCTION

A. Roll Call

Bonnye Warwick, 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

IV. OLD BUSINESS

V. NEW BUSINESS

1. Resignation, Cary "Jagger" Gustin

2. Vice Chair position now vacant

IV. ADJOURNMENT