

## TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

### AGENDA

Regular Meeting  
Monday, August 28, 2017

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 August 2017, at 5:30 p.m.

#### I. INTRODUCTION

##### A. Roll Call

Bonnye Warwick, Chairman  
Marilyn Pope, Vice Chairman  
Carol Wilson, Member  
Pat Freemyer, Member

##### B. Determination of Quorum

##### C. Approval of Agenda

##### D. 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

#### IV. OLD BUSINESS

#### V. NEW BUSINESS: Application, Michael Bankson

#### IV. ADJOURNMENT