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