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 25th day of August 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:

IV. OLD BUSINESS

V. NEW BUSINESS

IV. ADJOURNMENT