

## TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

### AGENDA

Regular Meeting  
Monday, January 29, 2018

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 January 2018, at 5:30 p.m.

#### I. INTRODUCTION

##### A. Roll Call

Bonnye Warwick, Chairman  
Marilyn Pope, Vice Chairman  
Michael Bankson, 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:

#### IV. ADJOURNMENT