

TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

AGENDA

Regular Meeting
Monday, April 28, 2014

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 April 2014, at 5:30 p.m.

I. INTRODUCTION

A. Roll Call

Bonnye Warwick, Chairman
Jagger Gustin, Vice-Chairman
Louise Miller, Member
Marilyn Pope, Member
Carol Wilson, 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

A. Member needed to replace Louise Miller.

V. NEW BUSINESS

A. Christie Wear, Edward Jones, for discussion of Library Foundation Account

IV. ADJOURNMENT