

TRUTH OR CONSEQUENCES PUBLIC LIBRARY ADVISORY BOARD

AGENDA

Regular Meeting
Monday, February 23, 2015

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 23rd day of February 2015, 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

1. Revised Interlibrary Loan policy

2. Board vacancy, application from Isabelle Court

IV. ADJOURNMENT