



ROBERT WILSON  
Mayor

PAMELA GRIDER  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS

### *Public Library*

080 Jemez Springs Plaza  
PO Box 479, Jemez Springs, NM 87025  
Phone (575) 829-3540 • Fax (575) 829-3339

\_\_\_\_\_, Library Director

librarian@jemezsprings-nm.gov

Website: <http://www.jemezsprings-nm.gov/library.html>



DAVID P. RYAN  
Trustee  
MANO SANCHEZ  
Trustee  
SUZETTE WALKER  
Trustee  
JAMES COOPER  
Library Board President

## **AGENDA**

### **Jemez Springs Library Board Meeting**

### **Friday, February 12, 2016, 4:00 PM**

### **Village Governing Body Conference Room**

- 1) Call to Order
- 2) Approval of Minutes
- 3) New library director status
- 4) School visits update
- 5) Hillerman donation status update (including 'Thank You' communication)
- 6) County bond money for HVAC and other projects status
- 7) Memorandum of Understanding with Friends of Library status
- 8) Long Range planning update, possible community meeting
- 9) Possible FOL and volunteers appreciation event(s)
- 10) Friends of the Library Report
- 11) Librarian's Report (including Financial Report, if available)
- 12) Public Comment
- 13) Next Meeting—Friday, March 11, 2016, 4:00 PM
- 14) Adjournment

**THE PUBLIC IS ALWAYS WLECOME AND ENCOURAGED TO ATTEND**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the Deputy Clerk at the Village of Jemez Springs office at least one week prior to the meeting.