



ROBERT WILSON
Mayor

PAMELA GRIDER
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Public Library

080 Jemez Springs Plaza
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Janet Phillips, Library Director

librarian@jemezsprings-nm.gov

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



DAVID P. RYAN
Trustee
MANO SANCHEZ
Trustee
ROGER SWEET
Trustee
JAMES COOPER
Library Board President

AGENDA

Jemez Springs Library Board Meeting Thursday, May 12, 2016, 4:00 PM Village Governing Body Conference Room

- 1) Call to Order
- 2) Approval of Minutes
- 3) Status updates:
 - a) History project
- 4) Revision of bylaws (separated from Village Library Resolution)
- 5) Consideration of response from Friends of the Library to our Memorandum of Understanding proposal (if a response has been received)
- 6) Long Range planning & possible community meeting – possible committee or special meeting
- 7) Friends of the Library Report
- 8) Librarian's Report (including Financial Report, if available)
- 9) Public Comment
- 10) Next Meeting—Thursday, June 9, 2016
- 11) 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.