



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

**VILLAGE OF JEMEZ SPRINGS**  
*Public Library*

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**Janet Phillips, Library director**

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MANOLITO SANCHEZ  
Trustee  
BOB WILSON  
Trustee  
DR. JULIETTE SWEET  
Trustee

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## AGENDA

### Jemez Springs Library Board Meeting Thursday January 14, 2020 6:15 PM Village Governing Body Conference Room

- 1) Call to Order
- 2) Approval of Minutes
- 3) Librarian's Report  
(Action Item from November Meeting, Board Members to be provided copy of Budget Breakdown)
  - a) Strategic Plan
  - b) Erate
  - c) Census
  - d) VR Demo
- 4) FOL Report
- 5) Board Vacancies - Application
- 6) Comments: Any board members to comment on any library business.
- 7) Public Comment
- 8) Next meeting – Tuesday, February 11<sup>th</sup>, 6:15pm
- 9) Adjournment