



ROGER SWEET
Mayor

DAVID RYAN
Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS
Public Library

030 Jemez Springs Plaza
PO Box 479, Jemez Springs, NM 87025
Phone (575) 829-9155 • Fax (575) 829-3179

Janet Phillips, Library director

librarian@jemezsprings-nm.gov

Website: www.jemezsprings-nm.gov/library



MANOLITO SANCHEZ
Trustee
BOB WILSON
Trustee
DR. JULIETTE SWEET
Trustee

AGENDA

Jemez Springs Library Board Meeting
Thursday, January 14, 2020 2:30 PM
Zoom

(Contact library for access - library wifi or computers may be used for attending)

- 1) Call to Order
- 2) Approval of Previous Meeting Minutes
- 3) Librarian's Report
- 4) Monthly Policy review
 - a) Separation of "Confidentiality Policy" and "Procedures for Law Enforcement Request for Patron Information" so that policy and procedures have separate documents.
 - b) "Library Card & Borrowing Policy" to review replacing and consolidating old library card and renewal policies, and also adding sections on Borrower privileges & responsibilities, overdue/lost/damaged materials
- 5) FOL Report
- 6) Comments: Any board members to comment on any library business.
- 7) Next meeting – February 11, 2020, 2:30 PM
- 8) Adjournment