



DAVID RYAN  
Mayor Pro-Tem

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

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**Janet Phillips, Library director**

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Website: [www.jemezsprings-nm.gov/library](http://www.jemezsprings-nm.gov/library)



Trustee  
BOB WILSON  
Trustee  
DR. JULIETTE SWEET  
Trustee

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## **AGENDA**

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

**Tuesday, February 21, 6:00 PM**

**Hybrid Meeting,**

**Village Governing Body Conference Room or Zoom**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/94961212456>**

**Meeting ID: 949 6121 2456**

**Passcode: 947372**

- 1) Call to Order
- 2) Approval of Previous Meeting Minutes
- 3) Librarian's Report
- 4) FOL Report
- 5) Strategic Plan Discussion
- 6) Draft Code of Conduct Policy review
- 7) Election of Library Board Officers
- 8) Comments: Any board members to comment on any library business.
- 9) Next meeting – March 22, 2023, 6:00 PM, in person or zoom
- 10) Adjournment