

MICHAEL NEALEIGH Mayor

ROBERT WILSON Mayor Pro-Tem VILLAGE OF JEMEZ SPRINGS *Public Library*

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MANOLITO SANCHEZ Trustee JUDY BOYD Trustee JAMES MCCUE Trustee

AGENDA

Jemez Springs Library Board Meeting *Tuesday September 10, 2024, 6:00 PM Zoom Meeting, Join Zoom Meeting https://us06web.zoom.us/j/94961212456 Passcode: 947372*

1) Call to Order

- 2) Approval of May, 2024 Meeting Minutes
- 3) Approval of June, 2024 Minutes
- 4) Review Draft Governing Body Conference Room Policy
- 5) Review Annual Report submitted to NMSL
- 6) Librarian's Report
- 7) Discuss Board membership
- 8) Election of Library Board Secretary
- 9) FOL Report
- 10) Comments
- 11) Next meeting October 8, 2024, 6:00 PM, via zoom
- 12) Adjournment