SPECIAL MEETING
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Thursday November 16th, 2017
10:00 A.M.

AGENDA

1. CALL TO ORDER by Mayor Diana M. Trujillo

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL

   Present: Trustee Fernie Herrera YES NO
   MPT Gloria Gameros YES NO
   Trustee Elva Flores YES NO
   Trustee Betty Gonzalez YES NO
   Mayor Diana M. Trujillo YES NO

   Quorum Established YES NO

   Translation from English to Spanish and Spanish to English is available upon request.

4. APPROVAL OF AGENDA ORDER

   1st Motion: __________________________ 2nd Motion: __________________________ AIF

5. WORKSHOP

   B. Discussion regarding the following Library policies: City Library Collection Development Policy 17-002, and City Library Membership Policy 17-001.
   C. Discussion regarding a Safety Compliance Policy.
   D. Discussion regarding the City of Anthony’s City Vehicle Use Policy.

6. ITEMS FROM THE CITY CLERK

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT

   1st Motion: __________________________ 2nd Motion: __________________________ AIF

POSTED: 11/13/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com


PLEASE NOTE: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Office of the City Clerk at 575-882-2983 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.

November 13, 2017