SPECIAL MEETING
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Tuesday, November 21st, 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
   A. Discussion regarding the following Library policies: City Library Collection Development Policy 17-002, and City Library Membership Policy 17-001.
   B. Discussion regarding: City of Anthony Safety Compliance Policy.
   C. Discussion regarding: City of Anthony’s City Vehicle Use Policy.

CONSIDERATION AND ACTION
   D. Consideration and action to approve the following amended City of Anthony Library policies: City Library Collection Development Policy 17-002, and City Library Membership Policy 17-001.
   E. Consideration and action to approve a City of Anthony Safety Compliance Policy.
   F. Consideration and action to approve a City of Anthony Vehicle Use Policy.

6. ITEMS FROM THE CITY CLERK

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT
   1st Motion: __________________________ 2nd Motion: __________________________ AIF

POSTED: 11/17/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonym.com

Filed in the office of the City
on this 17th day of November 2017

Velma Navarrete, City Clerk
City of Anthony New Mexico
July 1, 2010
I, hereby certify that on ________2017 at ______ am/pm, I posted the above in six public places in the City of Anthony Municipal Complex, Anthony Post Office, City of Anthony Library, El Paso Electric Company, Anthony Senior Citizens Center, and Anthony Water & Sanitation District.

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.