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

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 10:16am

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  For discussion purposes only

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

4. APPROVAL OF AGENDA ORDER  
   1st Motion: MPT Gameros  2nd Motion: Trustees Flores AIF

5. WORKSHOP  
   A. Discussion regarding Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board (AMENDED). Discussion regarding ordinance. Delete Section 9, section 8; refer to Membership Fines, Fees and Loan time.
   B. Discussion regarding the following Library policies: City Library Collection Development Policy 17-002, and City Library Membership Policy 17-001. Made changes to policies.
   C. Discussion regarding a Safety Compliance Policy.
      Get trainings scheduled in order to receive credit.
   D. Discussion regarding the City of Anthony’s City Vehicle Use Policy. Community event-permission to use vehicle, call the league for every event; this limits liability for the city.

6. ITEMS FROM THE CITY CLERK – no items

7. ITEMS FROM THE MAYOR AND TRUSTEES

8. ADJOURNMENT  
   1st Motion: MPT Gameros  2nd Motion: Trustees Flores AIF at 12:33pm
ATTEST:

City of Anthony New Mexico

July 1, 2010

Diana Murillo-Trujillo, Mayor

Velma Navarrete, City Clerk