

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*

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:



Diana Murillo-Trujillo, Mayor

A handwritten signature in black ink, appearing to read "Velma Navarrete", written over a horizontal line.

Velma Navarrete, City Clerk