

**SPECIAL MEETING**  
**City of Anthony Board of Trustees**  
**Council Chambers**  
**820 HWY 478**  
**Anthony, NM 88021**  
**Monday, July 3<sup>rd</sup>, 2017**  
**4:00 P.M.**

**MINUTES**

1. **CALL TO ORDER** by Mayor Pro Tem Ramos at 4:04pm

2. **PLEDGE OF ALLEGIANCE** led by Diana M. Trujillo

3. **ROLL CALL**

Present: Trustee Fernie Herrera	YES	NO
Trustee Gloria Gameros	YES	NO
MPT Erica Ramos	YES	NO
Trustee Betty Gonzalez	YES	NO
Mayor Diana M. Trujillo	YES	NO
Quorum Established	YES	NO

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

4. **APPROVAL OF AGENDA ORDER** Motion made to approve agenda order with the change to add a 4(a) ITEMS FROM THE FLOOR item.

1<sup>st</sup> Motion: Trustee Gameros 2<sup>nd</sup> Motion: Trustee Herrera **AIF**

4. **(a) ITEMS FROM THE FLOOR**

1. Victor Montoya: Speaking on behalf of the community, since the 1950's under the Eisenhower administration, Anthony has been a community. Addressed the board with regards to the intended language for the Library Ordinance.

2. Loren Schoonover: Addressed the board stating the library is very dear to her, she used to sit on the "friends of the library" board. She salutes the board for their support to the library, prefers a civil complaint versus a criminal complaint for the citizens of the City of Anthony.

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).

The judge stated she was doing things differently than the previous judge. Changes to the policies and procedures and to the language will be made according to what was agreed with all present at this workshop.

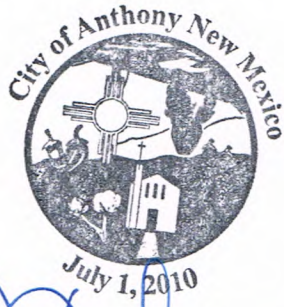
6. **ITEMS FROM THE CITY CLERK** no items

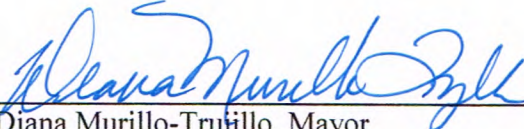
7. **ITEMS FROM THE MAYOR AND TRUSTEES** no items

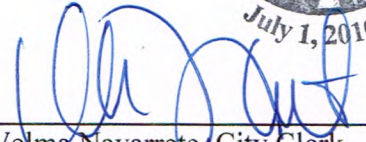
8. **ADJOURNMENT**

1<sup>st</sup> Motion: Trustee Gameros 2<sup>nd</sup> Motion: Trustee Herrera **AIF** at 5:33pm

ATTEST:



  
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Diana Murillo-Trujillo, Mayor

  
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Velma Navarrete, City Clerk