

**SPECIAL LIBRARY BOARD MEETING
City of Anthony Library Board
Anthony Library
750 Landers Road
Anthony, NM 88021**

**Thursday, October 04, 2018
5:30 P.M.**

AGENDA

- 1. CALL TO ORDER :**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL: President – Ronnie (Veronica Salazar)
Vice-President – Juantia Salazar
Sec-Treasurer – Johnny Valles
Board Member – Manuela Kienhe**

THOSE ITEMS ON THE AGENDA INDICATED BY AN ASTERISK () ARE ON THE CONSENT AGENDA AND WILL BE VOTED ON BY ONE MOTION UNLESS A TRUSTEE REQUESTS THAT A SPECIFIC ITEM BE REMOVED AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION PURPOSES.*

- 4. APPROVAL OF AGENDA ORDER
1st Motion _____ 2nd Motion _____ AIF**
- 5. APPROVAL OF CONSENT AGENDA
Draft Minutes of July 19,2018
1st Motion _____ 2nd Motion _____ AIF**
- 6. ITEMS FROM THE FLOOR:**
- 7. ITEMS FOR DISCUSSION:
A. Discussion regarding 5th Annual Award Ceremony to be held at the Library.
B. Discussion regarding other Christmas reading program.**
- 8. ITEMS FROM THE HEAD LIBRARIAN**
- 9. ITEMS FROM THE CHAIRMAN AND MEMBERS OF THE BOARD**
- 10. ADJOURNMENT:
1st Motion _____ 2nd Motion _____ AIF**

POSTED:
City of Anthony Municipal Complex

Filed in the office of the City
09/28/2018

City of Anthony Library
Anthony Post Office
City Webpage
El Paso Electric Co.
Senior Citizen Center
Anthony Water & Sanitation District


Mary N. Hall/Library Director

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 the Anthony Library at 575-882-3059 or the Office of the City Clerk at 575-882-2983, if a summary or other type of accessible format is needed.*