

SPECIAL MEETING
City of Anthony Board of Trustees
Conference Room
820 HWY 478
Anthony, NM 88021
Thursday November 16th, 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 *Ordinance 2013-14 An Ordinance Establishing Regulations and Guidelines for the City of Anthony, New Mexico Library and its Advisory Board (AMENDED)*.
- B. Discussion regarding the following Library policies: *City Library Collection Development Policy 17-002, and City Library Membership Policy 17-001.*
- C. Discussion regarding a Safety Compliance Policy.
- D. Discussion regarding the City of Anthony's City Vehicle Use Policy.

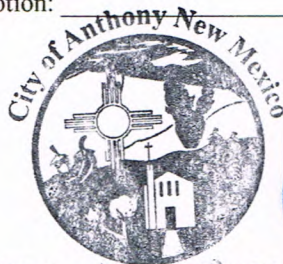
6. **ITEMS FROM THE CITY CLERK**

7. **ITEMS FROM THE MAYOR AND TRUSTEES**

8. **ADJOURNMENT**

1st Motion: _____ 2nd Motion: _____ AIF

POSTED: 11/13/2017
City of Anthony Municipal Complex
Anthony Post Office
City of Anthony Library
El Paso Electric Company
Anthony Water & Sanitation District
Senior Citizens Center
www.cityofanthonynm.com



Filed in the office of the City
on this 13th day of November 2017

Verma Navarrete, City Clerk

I, _____ hereby certify that on _____, 2017 at _____, 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.*