



**AGENDA
TOWN OF EDGEWOOD
LIBRARY ADVISORY BOARD REGULAR MEETING
Thursday, October 15, 2020 @ 6:30PM MDT
171B NM-344, Edgewood, NM 87015**

This will be a virtual meeting. We encourage members of the public to listen in and participate by either calling in or joining the meeting online.

Access Code/Meeting ID: 426-442-325

By phone: +1 (872) 240-3212

Online from a computer, smartphone or tablet:

<https://global.gotomeeting.com/join/426442325>

New to GoToMeeting? Get the app now and be ready when the meeting starts:

<https://global.gotomeeting.com/install/426442325>

Call to Order, Roll Call, Reading of the Mission Statement

1. Approval of Minutes

A. Library Advisory Board Meeting Minutes for January 23, 2020

2. Treasury Report

3. Communications

4. Report of Librarian

5. Unfinished Business

A. Library Policies

B. Election of Officers

a. Sandy Madsen – expired 12/31/2019

b. Linda Kissinger – expired 12/31/2019

6. New Business

A. FY2021 Budget Requests

- B. Community Service Policy
- C. Overdue Materials Policy
- D. Strategic Plan July 1, 2020 – June 30, 2023

7. Announcements

- A. Next Regular Meeting – Thursday, January 21, 2021

All Library Advisory Board Regular Meetings are open to the public and are held quarterly at 6:30PM in the Edgewood Community Library pending unexpected cancellations, special meetings, and/or extraordinary circumstances.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Town Clerk at (505) 286-4518 or by email at clerk@edgewood-nm.gov at least five (5) days prior to the meeting or as soon as possible.