AMENDED AGENDA

EAGLE NEST PUBLIC LIBRARY BOARD MEETING
TUESDAY February 5, 2019 4:00 PM
Eagle Nest Library, 74 N. Tomboy, Eagle Nest, NM

I. Call to order
II. Pledge of Allegiance
III. Roll Call
IV. Approval of Agenda
V. Approval of February 5, 2018 Minutes
VI. New Business
   1. Discussion/Action - Resolution 2019-02 Open meetings Act
   2. Discussion/Action - Resolution 2019-03 Roberts Rules of Order
   3. Discussion/Action - General Discussion on library future and new initiatives
VII. Old Business
    1. Discussion/Action - Summer reading program 2019
    2. Discussion - Atrium Update
VIII. Items and date for the April Meeting.
IX. Adjournment

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