EAGLE NEST PUBLIC LIBRARY BOARD MEETING

TUESDAY FEBRUARY 4, 2020

4:00 PM at Eagle Nest Library

I. Call to order
II. Pledge of Allegiance
III. Welcome New Members
IV. Approval of Agenda
V. Approval of Minutes
   a. November Workshop
VI. New Business
   a. Resolution 2020-02 Open meetings Act
   b. Resolution 2020-03 Roberts Rules of Order
   c. Librarian Report
   d. General Discussion on library future and new initiatives

VI Items and date for the March Meeting.

VI Adjournment

An Equal Opportunity Employer