



**AGENDA**  
**TOWN OF EDGEWOOD**  
**LIBRARY ADVISORY BOARD MEETING**  
**Thursday, April 20, 2023 @ 6:30PM**  
**Library Activities Room - 171B NM-344, Edgewood, NM 87015**

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

**1. Approval of Minutes**

- A. Library Advisory Board Meeting Minutes for January 19, 2023

**2. Treasury Report**

**3. Communications**

**4. Report of Librarian**

- A. Quarter 3, FY23

**5. Unfinished Business**

- A. Election of Library Advisory Board Officers
  - a. Chairman: Vacant

**6. New Business**

- A. FY24 Library Advisory Board Meeting Schedule
- B. Friends of the Library

**7. Announcements**

- A. New Library Operations Manager
- B. Librarian position is vacant
- C. Appointment of Ann Marie Beall and Rachel Martinez to Library Advisory Board
- D. Upcoming Programming
- E. Next Regular Meeting – TBD

All Library Advisory Board 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](mailto:clerk@edgewood-nm.gov) at least five (5) days prior to the meeting or as soon as possible.