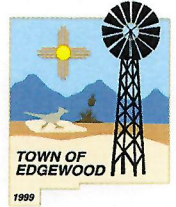


**TOWN OF EDGEWOOD**  
**LIBRARY ADVISORY BOARD MEETING**  
**Thursday, January 19, 2023 @ 6:30P.M.**  
**171B NM-344, Edgewood, NM 87015**



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

**1. Approval of Minutes**

A. Library Advisory Board Meeting Minutes for October 20, 2022

**2. Treasury Report**

**3. Communications**

**4. Report of Librarian**

A. Quarter 1&2 - FY23

**5. Unfinished Business**

**6. New Business**

A. Election of Library Advisory Board Officers

- Chairman: Vacant
- Vice-Chairman: Kenny Adams
- Secretary: Sandra Madsen

B. Library Advisory Board Member Terms

- New Terms for 3 Board Members: 1/19/2023 – 12/31/2025
- New Term for Alternate Board Member: 1/19/2023 – 12/31/2024
- Current Terms for Vacancies: 1/19/2023 – 12/31/2025

C. Library Policy review and proposed corrections/changes/updates.

D. New Library Webpage Proposed Design and Discussion

**7. Announcements**

A. New Town Staff

B. Current Library Projects

C. Build-a-Valentines-Pal: February 11<sup>th</sup>, 2023

D. Blind Date with a Book: February 2023

E. Next regular Meeting-Thursday, April 20, 2023

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.