

**Edgewood Community Library Advisory Board Meeting
Thursday January 18, 2018
171B New Mexico 344
Edgewood, New Mexico 87015**

All meetings are held quarterly at 6:30pm on the 3rd Thursday. Anyone is most welcome to attend!

Meeting schedule for 2018 pending lack of quorum and/or special meetings:

January 18, 2018

April 19, 2018

July 19, 2018

October 18, 2018

Preliminary Agenda

A. Roll Call -Reading of Mission Statement

B. Approval of Minutes

C. Treasury Report

D. Communications

E. Report of Librarian

F. Unfinished Business

1. Multipurpose Room Policy

G. New Business

1. Election of Officers

H. Announcements