

**TOWN OF EDGEWOOD
RESOLUTION NO. 2013-06
OPEN MEETING RESOLUTION**

WHEREAS,

the Town of Edgewood's Library Board met in regular session at the Edgewood Library, located at # 95 State Road 344 North, March 21, 2013 at 6:30 P.M. as required by law; and

WHEREAS,

Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 10-15-4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS,

any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS,

Section 10-15-1 (D) of the Open Meetings Act requires the Town of Edgewood Library Board to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED by the Town of Edgewood Library Board that:

1. All meetings shall be held at the Edgewood Library (#95 State Hwy 344 North) at 6:30 P.M. or as indicated in the meeting notice.
2. Unless otherwise specified, regular meetings shall be held each month on the third Thursday. A draft agenda will be published and posted seven (7) days prior to the regular scheduled meetings. The final agenda will be available at least twenty-four hours prior to the meeting from the Town Clerk-Treasurer, whose office is located in Edgewood, New Mexico. Notice of any other regular meetings will be given ten (10) days in advance of the meeting date. The notice shall include how a copy of the agenda may be obtained. The notice shall also indicate that copies of public records related to the agenda not subject to exclusion in Section 14-2-1 NMSA 1978 "Inspection of Public Records Act" are viewable at the Town offices upon request and will indicate any fee for duplication as provided by Chapter 14, Article 2 NMSA 1978, the "Inspection of Public Records Act".
5. For the purposes of regular meetings described in paragraph 2 of this resolution, notice requirements are met if notice of the date, time, place and agenda or information on how to obtain a copy of such agenda is placed in a newspaper of general circulation or posted in the following locations:

- Edgewood Library – 95 Highway 344
- Smith's Grocery - 2B Highway 344
- Mr. Gas - #1 Highway 344
- Edgewood Community Center - 27 E. Frontage Road
- Mail and Copy Business Center – 2 Marietta Court
- Town Hall Office – 1911 Old Highway 66 (Bulletin board on South side of building)

Copies of the written notice shall also be mailed to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation which have made a written request for notice of public meetings.

7. In addition to the information specified above, all notices shall include the following language:

If you are an individual with a disability who is in need of 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 Clerk-Treasurer at (505) 286-4518 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Clerk-Treasurer at (505) 286-4518 if a summary or other type of accessible format is needed.

NOW, THEREFORE BE IT ALSO RESOLVED by the Edgewood Library Board that:

This agenda will be available in the office of the Clerk-Treasurer.

10. The Town of Edgewood Community Library Meetings will be held at the Community Library (#95 Highway 344) at 6:30 P.M. or as indicated on the meeting notice.

(a) Unless otherwise specified, regular meetings shall be held on the third Thursday of every month. An agenda will be published and posted (24) hours prior to the regular scheduled meeting as described in paragraph 5. This agenda will be available in the office of the Clerk-Treasurer

PASSED, ADOPTED AND APPROVED this 21st day of March, 2013.



 John Suda, President

ATTEST:



 Sandra Madsen, Secretary