



Belen Public Library Board of Trustees Regular Meeting

Conference Room

Belen Public Library <> 333 Becker Avenue <> Belen, NM 87002

February 7, 2019

6:00 p.m.

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL - Introductions**
- C. APPROVAL OF AGENDA**
- D. INFORMATIONAL ITEMS**
 - 1. Library Updates**
 - a. Goals for 2019
 - b. FY 2020 Budget Proposal
 - c. FCC E-Rate Internet Application
 - d. State Librarian Visit
 - e. Quarterly Activity Report
 - 2. Friends of the Library/Books on Becker Updates**
 - a. Remodeled and Revised Space in Red Brick Building
 - b. Positive Revenues
 - 3. Harvey House Updates**
 - a. 2018 Bugg Lights
 - b. Exhibit Process and Themes
 - c. Building Repairs
- E. NEW BUSINESS/DISCUSSION**
 - 1. Policies and Procedures
 - 2. Reading for Fines and Dues Forgiveness
- F. SCHEDULE NEXT MEETING – Thursday, May 2**
- G. ADJOURNMENT**