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