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**Belen Public Library Board of Trustees Regular Meeting**

Conference Call

May 7, 2020

5:30 p.m.

**AGENDA**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA AND MINUTES**
4. **INFORMATIONAL ITEMS**
5. **Library Updates**
6. **Friends of the Library/Books on Becker Updates**
7. **Harvey House Updates**
8. **DISCUSSION AND ACTION ITEMS**

**1. 2020 Strategic Plan**

**2. Policy Addendum for Catastrophic Emergencies**

**3. Board Member Appointments**

1. **SCHEDULE NEXT MEETING –** Thursday, August 6, 2020
2. **ADJOURNMENT**

**Members of the public who would like to have input with the Board of Trustees, please contact Kathleen Pickering at (505) 203-8862,** [**Kathleen.pickering@belen-nm.gov**](mailto:Kathleen.pickering@belen-nm.gov)