

**Silver City Public Library**

**Library Board Meeting Agenda**

**4:15 PM, Wednesday, January 14, 2015**

Meeting to be held at the Public Library, 515 W. College Ave., Silver City NM

**AGENDA**

Call to order

Approval of Minutes from December 1, 2014

Approval of Agenda

Public Input

Reports

A. Memorial Report

B. Friends of the Library Report

C. Foundation Report

D. Librarian's Report

Old Business

Norton bequest - status

Federal and State report filing

New Business

Welcome Hannah Wecks, new member

Open Meetings Resolution – covered under Town resolution

Adjournment