

# Bloomfield Public Library Advisory Board

## Agenda

October 6, 2011, 5:00 p.m.

- I. Call to Order and roll call
- II. Approval of Agenda
- III. Introduce new board members: Laura Howe and Tim Conyers
- IV. Appoint Vice-chairperson and Secretary
- V. Unfinished business
  - a. Review past minutes for unfinished business
  - b. Librarian: status of Wi-Fi
- VI. New business
  - a. Review city ordinance
  - b. Review and discuss changes to by-laws
    - i. I.b. change to five (5)
    - ii. I.c. meeting absence, add "excused"
    - iii. Cl. Election of officers, date
    - iv. C.II. Meetings, date, rules
    - v. Missing heading and numeration: Duties of Librarian and review
- VII. Librarian's Report
- VIII. Review and approve minutes of past meeting
- IX. Input from the floor
  - a. Public
  - b. Librarian
  - c. Board members
  - d. City council liaison
- X. Adjournment

**WHAT ARE YOU READING????**

**Patty Bowers. 9/27/11**

***ATTENTION TO PERSONS WITH DISABILITIES: 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 Library office at 505.632.8315 at least one day prior to the meeting or as soon as possible.***