

**The Public Library, Albuquerque and Bernalillo County**

**A meeting of the  
ALBUQUERQUE / BERNALILLO COUNTY LIBRARY ADVISORY BOARD  
will take place**

**Wednesday, January 16, 2019 at 5:00 p.m.**  
**at the Lomas Tramway Library,**  
**908 Eastridge NE, Albuquerque, NM 87123**

**AGENDA**

<b>Call to order</b>	<b>5:00 PM</b>
Approval of agenda items	5:01 PM
Minutes of previous meeting	5:03 PM
Public Comment/Introduction of guests	5:05 PM
<b>Board President</b>	<b>5:10 PM</b>
Friends for the Public Library Report	5:25 PM
Public Library Foundation Report	5:30 PM
Director's Report	5:35 PM
Review of Action Items from Meeting	5:50 PM
<b>Adjournment</b>	<b>6:00 PM</b>

Mission: A Library Advisory Board is established as liaison between the community and its government for the following purposes:

- To keep itself informed of library needs and serve as a forum for discussion.
- To recommend to the Mayor and the County Commission policies for overall development to include plans for additional library facilities, and ways and means of financing improvements.
- To encourage the greatest use of library facilities and programs.

***MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND***

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, or if a summary or other type of accessible format to public documents is needed, please contact the Library Administration Office as soon as possible (768-5170).