



**City of Rio Communities Library Board Meeting**  
**City Council Chambers - 360 Rio Communities Blvd**  
**Rio Communities, NM 87002**  
**Wednesday, February 23, 2022 6:00 PM**  
**Agenda**

*Please silence all electronic devices.*

**ATTENTION:** In an abundance of caution, due to a COVID issue the Library Board meeting Wednesday February 9, 2022 may be virtual and/or limited to in-person attendance by the Board, Administrative Staff, City Attorney and credentialed members of the press. you can participate in the Library Board from the comfort and safety of your own home by entering the following link: @  
<https://www.facebook.com/riocommunities>

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**Approval of Minutes**

1.

**Action Items**

2. **Discussion, Consideration, and Decision – Adoption of the City's Open Meetings Act Resolution**
3. **Discussion, Consideration, and Decision - IX. Circulation Policy**
4. **Discussion, Consideration, and Decision - XI. Programming Policy**
5. **Discussion, Consideration, and Decision - XII. Public Relations Policy**
6. **Discussion - a) XIII. Equipment Use Policy, b) XIV. Internet Use Policy**

**Public Comment:** The Board will take public comments in written form via email through 4:00 PM on Wednesday February 23, 2022 to [admin@riocommunities.net](mailto:admin@riocommunities.net). These comments will be distributed to all Board Members for review. ***If you wish to speak during the public comment session in***

***person:*** Please contact the clerk for a virtual link. The Board will allow each member of the public three (3) minutes to address the Board. Both the public and Library Board will follow rules of decorum. Give your name and where you live. The public will direct comments to the Board. Comment(s) will not be disruptive or derogatory.

**Board Discussion/Future Agenda Items**

7. **General Discussion Topic... a) XV. Meeting Room Policy b) XVI. Displays and Exhibits Policy**

**Adjourn**

**We will be streaming live on Facebook Live @ <https://www.facebook.com/riocommunities>**

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT CITY HALL, 360 RIO COMMUNITIES BLVD, RIO COMMUNITIES, NM 87002. 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 AND OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE MUNICIPAL CLERK AT 505-861-6803 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.