

VILLAGE OF HATCH BOARD OF TRUSTEES
Trustees Chambers- 133 North Franklin Street
Hatch, New Mexico
AGENDA

May 9, 2017

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- April 11, 2017 – Regular Meeting
4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications,).
5. Public input
6. Bohannon Huston Report
7. *Request for approval of Hatch Public Library Board's 2017-2018 Strategic Plan, Community Assessment, and Material Selection Policy.
8. *Request for acceptance of RCAC HUD Rural Capacity Building Grant
9. Department Head Input
10. Trustees Input
11. Administrators Report
12. *Adjourn

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

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 Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.