



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, June 03, 2026 5:30 PM
Agenda

Please silence all electronic devices.

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes

Public Comment: The Board will take public comments on ***this meeting's specific agenda items***. These should be in written form via email through 4:00 PM on Wednesday June 03, 2026 to info@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:*** 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.

General Board Discussion/Future Agenda Items

1. Update of Vacated Business Incubator Space
2. Rio Communities Library Book Club Update
3. ALA Membership Update
4. Five Year Plan
5. Amigos Report

Adjourn

Please join us from the comfort and safety of your own home by entering the following link: @
<http://www.youtube.com/@CityofRioCommunities>

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.



City of Rio Communities Library Board Meeting
City Council Chambers - 360 Rio Communities Blvd
Rio Communities, NM 87002
Wednesday, March 04, 2026 5:30 PM
Minutes

Please silence all electronic devices.

Call to Order

Chair Caldwell called the meeting to order at 5:37pm.

Pledge of Allegiance

Member Merita Wilson led the pledge of allegiance

Roll Call

PRESENT: Chairman Bobby Caldwell, Vice Chairwoman Merita Wilson, Board Member Rita White, Board Member Lisa LaManna, Board Member Deborah Benavidez

Approval of Agenda

Merita Wilson asked if the Amigos Report can be moved to the beginning.

Motion made by Merita Wilson to Approve Agenda. Seconded by Deborah Benavidez

Motion passed 5-0

Approval of Minutes

Motion made by Rita White to Approve Minutes December 3, 2025 Regular Meeting, Seconded by Lisa LaManna

Motion Passed 5-0

Public Comment:

No Public Comment

Amigo Report

Lloyd Colson gave an update on the Amigos.

Action Item

Discussion, Consideration, and Decision – Election of Library Board Officers.

Motion made by Deborah Benavidez to Approve Current elected officers by Acclamation
Election of Library Board Officers Seconded by Merita Wilson

Motion Passed 5-0

Discussion, Consideration, and Decision – Adoption of the Cities Open Meetings Act Resolution.

Motion made by Merita Wilson to Approve Adoption of the Cities Open Meetings Act
Resolution. Seconded by Lisa LaManna

Motion Passed 5-0

Discussion, Consideration, and Decision – Adoption of Roberts Rules of Orders, Code of Conduct and Ethics Policy and Social Media Policy.

Motion made by Rita White to Approve Adoption of Roberts Rules of Orders, Code of Conduct and Ethics Policy and social media Policy. Seconded by Deborah Benavidez

Discussion – Library Directors Report.

Library Director Amanda Carrasco gave an update on the library.

Discussion – Update on five-year plan

Library Director Amanda Carrasco gave an update on the Five-Year Plan.

Discussion – Upcoming Events in 2026.

General Board Discussion/Future Agenda Items

Adjourn

Chair Caldwell adjourned the meeting.

Respectfully submitted,

Jennifer Gauna, Municipal Clerk
(Taken and transcribed by Patricia McCloskey, Deputy Clerk)

Approved:

Bobby Caldwell, Chairman

Merita Wilson, Vice Chairwoman

Vacant, Secretary

Debra Benavidez, Board Member

Lisa LaManna, Board Member

Rita White, Board Member