RUIDOSO PUBLIC LIBRARY ADVISORY BOARD

RESOLUTION 2021-01

A RESOLUTION DECLAREING REASONABLE NOTICE OF PUBLIC MEETINGS FOR THE LIBRARY ADVISORY BOARD

PREAMBLE

A. Sections 10-15-1 et seq, NMSA 1978, the Open Meetings Act (in this Resolution the "Act"), states that all meetings of a quorum of members of any board, commission or other policy-making body of any municipality held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of such board, are public meetings open to the public at all times; exceptions to this declaration are strictly limited.

B. The Act also provides that no advisory action of any board, commission, committee or other policy making body shall be valid unless taken or passed at a meeting held in accordance with the requirements of the Act.

C. The Act also requires that meetings subject to the Act at which the discussion or adoption of any proposed advisory action occurs shall be held only after reasonable notice to the public.

D. The Act provides that any person violating any of the above cited provisions is guilty of a misdemeanor and may be punished by a fine of $500.00 for each offense.

E. This Act also requires the public body to determine annually what constitutes reasonable notice of its public meetings.

NOW THEREFORE, BE IT RESOLVED by the LIBRARY ADVISORY BOARD.

1. Notice shall be given at least five (5) days in advance of any regular meeting of a quorum of the members of the Board held for the purpose of discussing public business or taking action within the authority of the Board. Regular Meetings of this Board shall be held on the first Wednesday of January, March, May, September and November at 12:00 pm. All Meetings shall be conducted in Accordance with Robert's Rules of Order, Newly Revised 10th Edition.

2. Notice shall be given at least seventy-two (72) hours in advance of any special meeting of a quorum of the members of the Board held for the purpose of discussing the business or taking any action within the authority of such body.

3. The notice requirements in Section 1 of this resolution will be complied with by the VILLAGE APPOINTED EX-OFFICIO STAFF MEMBER posting on the bulletin board at the Ruidoso Municipal Building and a copy of this resolution. Copies shall remain on the bulletin board for the duration of calendar year 2020. The agenda will be available 72 hours prior to the meeting from the VILLAGE APPOINTED EX-OFFICIO STAFF MEMBER'S office. Regular Meetings of the Board shall be scheduled and held at the Village of Ruidoso Public Library Conference Room, 107 Kansas City Road, Ruidoso, New Mexico, unless special notification is given to hold the meeting at another designated place.