



## LIBRARY BOARD

March 7, 2023

5:15 pm Library Large Meeting Room

### AGENDA

1. Call to Order
2. Secretary's Report
3. Friends of the Library Report
4. Librarian's Report
  - a. Grants
  - b. Strategic Plan
  - c. Employee Training
  - d. Employee Staffing
  - e. Technology Plan
  - f. Pansy Stockton Sunshine Day
5. Old Business
  - a. Artesia Public Library Board By-laws
  - b. 10<sup>th</sup> Anniversary (March 1, 2024)
6. New Business
  - a. City Clerk/Treasurer: City of Artesia Financial Presentation
  - b. Library Board Member Terms Expiring end of June (Schuetz, Younggren)
    - i. Solicit letters of interest (March/April)
    - ii. Review/Select/Recommend to Mayor/Council (May)
    - iii. New Board Member Orientation (June)
    - iv. New Terms Start (July)

Next meeting: April 4, 2023, 5:15 pm