



LIBRARY BOARD

April 4, 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. Employee Staffing
 - b. Library Statistics
 - c. Library Services and Literacy
5. Old Business
 - a. Artesia Public Library Board By-laws
 - b. 10th Anniversary (March 1, 2024)
 - c. 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)
6. New Business
 - a. Emergency Plans (DRAFT)

Next meeting: May 2, 2023, 5:15 pm