



LIBRARY BOARD

May 2, 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. Comic Con
 - c. Summer Reading Program
5. Old Business
 - a. Emergency Plans (DRAFT)
 - b. Artesia Public Library Board By-laws
 - c. 10th Anniversary (March 1, 2024)
 - d. 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

Next meeting: June 6, 2023, 5:15 pm