



LIBRARY BOARD

June 6, 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 Update/Acting Library Supervisor
 - b. Summer Reading Program
5. Old Business
 - a. Emergency Plans was approved by City Council on 5/9/2023
 - 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. New Board Member Orientation (June)
 1. Welcome new board members with orientation binders
 2. Thank outgoing board members
 - ii. New Terms Start (July)
6. New Business
 - a. Elect New Library Board Officers
 - b. July Board Meeting falls on 4th of July

Next meeting: ?