



## LIBRARY BOARD

September 5, 2023

5:15 pm Library Conference Room

### AGENDA

1. Call to Order
2. Secretary's Report
3. Friends of the Library Report
4. Librarian's Report
  - a. Library Programs August – December.
  - b. Annual Report and Sate Grants-in-Aid Application
5. Old Business
  - a. Artesia Public Library Board By-laws
  - b. 10<sup>th</sup> Anniversary (March 1, 2024)
  - c. Implementation of new hours of operation.
  - d. Installation of eRate network equipment complete.
6. New Business
  - a. Technology planning meeting with PVT and request for quote.
  - b. Updating meeting room policy.

Next meeting: October 3, 2023, at 5:15 pm.