



## LIBRARY BOARD

January 9, 2024

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 January
  - b. States Grants-in-Aid
  - c. Staffing
5. Old Business
  - a. Artesia Public Library Board By-laws
  - b. 10<sup>th</sup> Anniversary (March 1, 2024).
  - c. Technology plan update.
6. New Business

Next meeting: February 6, 2024, at 5:15 pm. (Annual Holiday Party)