

## AGENDA

**CARLSBAD PUBLIC LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING  
JANUARY 11, 2023  
CARLSBAD PUBLIC LIBRARY  
101 S. HALAGUENO  
4:30 P.M.**

1. Roll Call and Determination of Quorum
2. Consider Approval of Agenda
3. Consider Approval of Minutes of November 9, 2022
4. Consider Approval of Update to Interlibrary Loan Policy
5. Consider Approval of Library Monthly Report for November and  
December, 2022.
6. Open Discussion of Library Operations
  - a. Strategic Plan
  - b. Open Discussion
7. Adjourn

**If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's Office at (575) 887-1191 at least 48 hours prior to the scheduled meeting.**