



## CLOVIS-CARVER LIBRARY BOARD

**5:30 p.m., Monday, July 31, 2023**  
**North Annex, Clovis-Carver Library, 701 N. Main**

1. Call to Order
2. Roll Call
  - a. Introduction of Rachel VerNooy, student representative
3. Election of chairperson and vice-chairperson
4. Approval of Minutes of April 24, 2023
5. New Business
  - a. Discussion regarding moving the Veterans Memorial to Veterans Park
6. Reports
  - a. Community report
  - b. Librarian's report
  - c. Status of annual report to the New Mexico State Library
  - d. Strategic Plan
7. For the good of the order
  - a. Date & time of next meeting, 5:30 p.m., Monday, October 30, 2023
  - b. Nonprofit Corporation meeting, Monday, July 31, 2023
8. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the City Clerk at 321 Connelly at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the City Clerk at 321 Connelly if a summary or other type of accessible format is needed.