



DAVID RYAN  
Mayor Pro-Tem

**VILLAGE OF JEMEZ SPRINGS**  
*Public Library*

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**Janet Phillips, Library director**

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Website: [www.jemezsprings-nm.gov/library](http://www.jemezsprings-nm.gov/library)



Trustee  
BOB WILSON  
Trustee  
DR. JULIETTE SWEET  
Trustee

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## **AGENDA**

### **Jemez Springs Library Board Meeting**

***Tuesday, January 17, 6:00 PM***

***Hybrid Meeting,***

***Village Governing Body Conference Room or Zoom***

(Contact library for access - library wifi or computers may be used for attending)

***Join Zoom Meeting***

***<https://us06web.zoom.us/j/94961212456>***

***Meeting ID: 949 6121 2456***

***Passcode: 947372***

- 1) Call to Order
- 2) Approval of Previous Meeting Minutes
- 3) Librarian's Report
- 4) FOL Report
- 5) Review existing Strategic Plan for July, 2020 through June 2023 and discuss preparations for new plan covering July, 2023 through June, 2026. The link to the current plan is: [https://jsplibrary.org/wp-content/uploads/library\\_board/JSPL\\_Strategic\\_Plan.pdf](https://jsplibrary.org/wp-content/uploads/library_board/JSPL_Strategic_Plan.pdf)
- 6) Election of Library Board Officers
- 7) Comments: Any board members to comment on any library business.
- 8) Next meeting – February 21, 2023, 6:00 PM, in person or zoom
- 9) Adjournment