

**EL RITO LIBRARY**

**BOARD MEETING AGENDA**

**April 10, 2026, Noon - 1:30 pm**

1. Call Meeting to Order
2. Welcome Visitors
3. Roll Call
4. Establish Quorum
5. Accept the minutes of the March meeting
6. Financial, Risk and Compliance Report
7. Discussion on CDF- Capital project funding update
8. Discussion on bylaw change to Section 5.2 -Conflicts of Interest
9. Motion for Executive Session – Personnel
10. Executive Session
11. Motion to Return to Open Session
12. Open Session
13. Set Date for Next Board Meeting
14. Adjourn Meeting