

EL RITO LIBRARY

BOARD MEETING AGENDA

Friday, May 8, 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 April meeting
6. Financial, Risk and Compliance Report
7. Vote on bylaw change to Section 5.2 -Conflicts of Interest
8. Discussion on Team Leader Community (Maggie)
9. Librarian Report
10. Motion for Executive Session – Personnel
11. Executive Session
12. Motion to Return to Open Session
13. Open Session
14. Set Date for Next Board Meeting
15. Adjourn Meeting