



**Agenda Regular Meeting of the Santa Fe
Public Library Board
June 17, 2025 at 5:45 PM
Southside Library
6599 Jaguar Drive
Santa Fe, NM 87507**

Procedures for Santa Fe Public Library Board Meeting

1. Call to Order
2. Roll Call
3. Approval of Agenda
 - a. Tuesday, June 17, 2025.
4. Approval of Minutes
 - a. Minutes of the May 20, 2025, meeting of the Library Advisory Board.
5. Public Comment
6. Director's Report
 - a. Margaret Neill, Library Division Director, mmneill@santafenm.gov.
7. President's Report
 - a. Mark Lupinetti, President of the Library Advisory Board, fmlupinetti@hotmail.com.
8. New Business
 - a. Daniel Hernandez and Jack Kelly, Guest Presentation, Update and next steps for the Fogelson Library.
 1. How will work on the Fogelson Library change with the project now under the MRA (Metropolitan Redevelopment Agency)?
 2. What goals do we need to prioritize in order to maintain momentum for the Fogelson Library?
 - b. Discussion of the current process for appointing new Library Advisory Board Members.
 - c. Friends of the Library Report - Tamina Painter.
9. Old Business
 - a. Representative Cates' Zoom Meeting Update.
 - b. Representative Szczepanski's Invite Update.

- c. Review and Discussion of Vision and Values combined information.
- d. Discussion of Library Collection Development Policy and recommendations-guest, Library Collections Manager, Raquel Martinez.
- e. Update on Printer Contract (Library Printers' replacement) and Operating Agreement with the Friends of the Library.

10. Next Meeting:

- a. Tuesday, July 15, 2025, at the Main Library at 5:45 PM.

11. Adjourn

Persons with disabilities in need of additional accommodations, contact the City Clerk's office at 505-955-6521, five (5) working days prior to meeting date.