



**Agenda      Regular Meeting of the Santa Fe  
Public Library Board  
August 19, 2025 at 5:45 PM  
La Farge Library  
1730 Llano St.  
Santa Fe, NM 87505**

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**Procedures for Santa Fe Public Library Board Meeting**

1. Call to Order
2. Roll Call
3. Approval of Agenda
  - a. Tuesday, August 19, 2025.
4. Approval of Minutes
  - a. Minutes of the July 15, 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. On the new/revised Library Website, Library Advisory Board Members' information supplied - preferences for public display: profile pictures, bios, email addresses, etc. Make a group decision on what is displayed.
  - b. Discussion of policy regarding free expression in library-sponsored events-Mark Lupinetti.
  - c. Friends of the Library Report - Tamina Painter.
9. Old Business
  - a. Update on compilations of anecdotes for the Librarian Protection Act, HB27.
  - b. Update on Board Members' reappointment to serve another term (Mark Lupinetti, Adele Oliveira).

- c. Update on the status of the Friends MOU/General Operating Agreement.
- d. Update on the Vision and Values Statements survey.
- e. Update on the Library Collection Development Policy Revisions.
- f. Update on the Library Printers replacement.

10. Next Meeting:

- a. Tuesday, September 16, 2025, at the Southside Branch 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.