



AGENDA

LIBRARY BOARD
JANUARY 19, 2021
5:45 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR LIBRARY BOARD MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings of more than five (5) people, the Library Board meeting will be conducted virtually.

To attend virtually: Join via Zoom: <https://santafenm-gov.zoom.us/j/95078852942?pwd=aEZHcm9kWXdhVJlaEJzb0g0V09PZz09>

Passcode: 701145

By phone: 346 248 7799 US

Passcode: 701145

Agenda: The agenda for the meeting will be posted at <https://santafe.primegov.com/portal/search>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Minutes from January 21, 2020
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
 - a. Library Directors Report from Maria E. Sanchez Tucker
7. **PRESIDENT'S REPORT**
8. **NEW BUSINESS**
 - a. Discussion Item - Big read



City of Santa Fe

AGENDA

LIBRARY BOARD
JANUARY 19, 2021
5:45 PM
ATTEND VIRTUALLY

- b. Discussion Item – Friends updates and Annual meeting
 - c. Discussion Item – Library Board Annual Objectives
9. **OLD BUSINESS**
10. **NEXT MEETING: Tuesday, February 16, 2021**
11. **ADJOURN**

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