



AGENDA

LIBRARY BOARD
FEBRUARY 16, 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 in excess of those permitted in the current Public Health Order, the Library Board meeting will be held virtually.

Viewing: Members of the public may stream the meeting live on the City of Santa Fe's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. The YouTube live stream can be accessed at this address from most smartphones, tablets, or computers.

The video recording of this meeting will also remain available for viewing at any time on the City's YouTube channel at <https://www.youtube.com/user/cityofsantafe>. Staff is available to help members of the public access pre-recorded meetings on-line at any time during normal business hours. Please call 955-6521 for assistance.

To join on Zoom: <https://santafenm-gov.zoom.us/j/95469424353?pwd=Yi9DZ3Vla01YZXFTblc0a1dzOGloZz09>

Meeting ID: 954 6942 4353

Passcode: 277810

To join by phone: 253 215 8782 or 346 248 7799

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Passcode: 277810

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**



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- a. Approval of Minutes – February 16, 2021
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
 - b. Discussion Item-Friends Updates
 - c. Discussion Item – Library Board Annual Objectives
 - d. Discussion Item – Strategic Plan
9. **OLD BUSINESS**
10. **NEXT MEETING: March 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.