



# AGENDA

LIBRARY BOARD  
MARCH 16, 2021  
5:45 PM  
ATTEND VIRTUALLY

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## 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 conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link:

Join Zoom meeting

<https://santafenm-gov.zoom.us/j/97681108396>

+16699006833,,97681108396# US (San Jose)

Meeting ID: 976 8110 8396

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Webinar ID: 910 2307 0113 - Passcode: 141109**

Phone attendees should press \*9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
  - a. Agenda
4. **APPROVAL OF MINUTES**



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- a. February 16<sup>th</sup> Minutes for approval
  5. **PUBLIC COMMENT**
  6. **DIRECTOR'S REPORT**
    - a. Directors Report
  7. **PRESIDENT'S REPORT**
  8. **NEW BUSINESS**
    - a. Discussion Item – Big Read
    - b. Discussion Item – Friends of the Library Updates
    - c. Discussion Item – Strategic Plan
  9. **OLD BUSINESS**
  10. **NEXT MEETING: No Meeting Scheduled**
- Discuss Time of Next Meeting
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.**