



AGENDA

LIBRARY BOARD
APRIL 20, 2021
4:45 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 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: <https://santafenm-gov.zoom.us/j/94454953105?pwd=eFppeJmWTV4TXR1T1N4YXcvV3k1UT09>

Meeting ID: 944 5495 3105

Passcode: 366066

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: 69 900 6833

Meeting ID: 944 5495 3105

Passcode: 366066

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. Library approved Agenda



AGENDA

LIBRARY BOARD
APRIL 20, 2021
4:45 PM
ATTEND VIRTUALLY

4. **APPROVAL OF MINUTES**
 - a. Approval of March 16th Minutes
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
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 Tuesday, May 18, 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.