



AGENDA

LIBRARY BOARD
OCTOBER 19, 2021
5:45 PM
SOUTHSIDE LIBRARY PLAZA

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, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the 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/98374839905?pwd=aUd5Q0Z3aW1XTUNCNmcYsJFaNzliQT09>.

Passcode: 833903

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: 983 7483 9905**

Passcode: 833903

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**
4. **APPROVAL OF MINUTES**
 - a. Approval of September 21st Minutes



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- b. Approval of October 5th minutes– Library Board Special meeting
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
7. **PRESIDENT'S REPORT**
8. **NEW BUSINESS**
 - a. Discussion Item – Library Board 2022 Meeting Schedule
Maria E. Tucker, Library Director
505-955-6788
metucker@santafenm.gov
9. **OLD BUSINESS**
 - a. Library Board Vacancies Maria E. Tucker, Library Director 505-955-6789 / metucker@santafenm.gov
 - b. Library Annual Objectives Maria E. Tucker, Library Director (505) 955-6789 / metucker@santafenm.gov
 - c. Library Strategic Plan Maria E. Tucker, Library Director 505-955-6789 / metucker@santafenm.gov
10. **NEXT MEETING: Tuesday, November 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.