



AGENDA

LIBRARY BOARD
JANUARY 18, 2022
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 November 16th Minutes



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5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
7. **PRESIDENT'S REPORT**
 - a. Standing Report: Friends of the Library
Zella Cox
zella@santafelibraryfriends.org
8. **NEW BUSINESS**
9. **OLD BUSINESS**
 - a. Library Board Vacancies
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov
 - b. Library Annual Objectives & Strategic plan
Maria Tucker, Library Director
505-955-6788 / metucker@santafenm.gov
10. **NEXT MEETING: No Meeting Scheduled**
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.