



# AGENDA

LIBRARY BOARD  
MARCH 15, 2022  
5:45 PM  
SOUTHSIDE LIBRARY PLAZA

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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, 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/83565470915?pwd=STExVXBmU3p1My9GNzNqTjFITmNNZz09>

Passcode: 521535

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 - Meeting ID: 835 6547 0915 – Passcode: 521535**

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. Approve January 2022 Minutes



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5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

a. Director's Report

Maria E. Tucker, Community Services Director  
metucker@santafenm.gov  
505-955-6788

7. **PRESIDENT'S REPORT**

a. Update on the City's resolution for library funding at the midtown

b. Standing Report: Friends of the Library  
Zella Cox  
zella@santafelibraryfriends.org

8. **NEW BUSINESS**

a. Changes to Patron Library Card Policy  
Restricted Patron Type

b. Updates to the Meeting Room Policy

9. **OLD BUSINESS**

a. Library Board Vacancies

b. Library Annual Objectives & Strategic Plan

10. **NEXT MEETING: Tuesday, April 19, 2022**

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.**