



AGENDA

LIBRARY BOARD
JULY 19, 2022
5:45 PM
MAIN BRANCH
145 WASHINGTON
AVENUE

PROCEDURES FOR SANTA FE PUBLIC LIBRARY BOARD MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

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 May 2022 meeting minutes
5. **PUBLIC COMMENT**
6. **DIRECTOR'S REPORT**
 - a. Maria E. Sanchez-Tucker
Community Services Director
metucker@santafenm.gov
(505) 955-6788

Introduce Library Division Director, Margaret Neill
7. **PRESIDENT'S REPORT**
 - a. Marie Schow, President
marie.schow@gmail.com
8. **NEW BUSINESS**



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- a. Discuss process for Library Advisory Board Applications
 - b. Friends of the Santa Fe Library Update- Zella Cox
9. **OLD BUSINESS**
- a. Fogelson Update
 - b. Strategic Plan Update
 - Identify areas of strategic focus
 - Map tasks and goals to the focus areas
10. **NEXT MEETING: Tuesday, August 16, 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.