



# AGENDA

LIBRARY BOARD  
JANUARY 17, 2023  
5:45 PM  
PICK ROOM, MAIN  
LIBRARY  
145 WASHINGTON AVENUE

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## 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. Approval of November 15, 2022 minutes.
5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

- a. Margaret Neill, Library Director  
mmneill@santafenm.gov  
505-955-6788

7. **PRESIDENT'S REPORT**

- a. Marie Schow, President  
marie.schow@gmail.com

8. **NEW BUSINESS**

- a. Friends of the Santa Fe Library Update – Zella Cox
- b. Introduction of new members: Janet Gilchrist and Adele Oliveira  
Marie Schow, President  
marie.schow@gmail.com
- c. Set meeting schedule for 2023.

9. **OLD BUSINESS**

- a. Discuss Hybrid Meeting Option  
Margaret Neill, Library Director  
mmneill@santafenm.gov  
505-955-6788

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.**