



AGENDA

LIBRARY BOARD
SEPTEMBER 19, 2023
5:45 PM
PICK ROOM, MAIN LIBRARY
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. a. Approval of June 20, 2023 minutes
5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

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

7. **PRESIDENT'S REPORT**

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

8. **NEW BUSINESS**

- a. a. Library 3-5 year plan
 - Growth
 - Programs
 - Priorities

9. **OLD BUSINESS**

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.