



# AGENDA

LIBRARY BOARD  
JANUARY 16, 2024  
5:45 PM

---

## 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. Minutes for the December 19, 2023 meeting of the Library Advisory Board.
5. **PUBLIC COMMENT**

6. **DIRECTOR'S REPORT**

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

7. **PRESIDENT'S REPORT**

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

8. **NEW BUSINESS**

- a. Policies for revision and approval in 2024
  - 1. Collection Development
  - 2. Library Rules of Conduct
  - 3. Library Card
  - 4. Meeting Room

9. **OLD BUSINESS**

- a. Library Strategic Plan 2024
  - 1. Priorities
- b. Member Updates

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.**